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RESOLUTION NO. 1382

Adopted by the Housing Authority of the City of Sacramento

December 18, 1975

RESOLUTION ESTABLISHING DEFERRED COMPENSATION PLAN
FOR EMPLOYEES OF THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

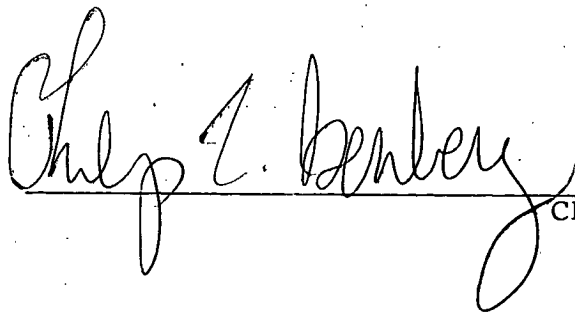
BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF
SACRAMENTO:

Section 1. A Deferred Compensation Plan for the benefit of employees of the Housing Authority of the City of Sacramento is hereby established.

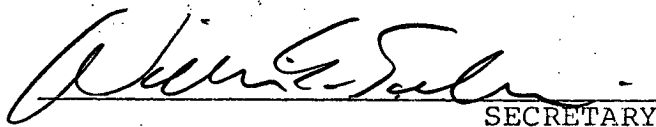
Section 2. Executive Director is authorized to execute the standard Deferred Compensation Plan between the Housing Authority and the International City Management Association, a Retirement Corporation.

Section 3. Executive Director, may on behalf of the Housing Authority, execute all joinder agreements between the Housing Authority and its employees and other eligible officials, necessary for participation in the plan.

Section 4. Any joinder agreement between the Executive Director and the Housing Authority shall be executed by the Chairman of the Housing Authority.


CHAIRMAN

ATTEST:


SECRETARY

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