

RESOLUTION NO. 2011-01

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF BELL, REGARDING
POST-EMPLOYMENT BENEFIT PLANS**

WHEREAS, the City currently contributes to various post-employment benefit plans;
and

WHEREAS, the City Council wishes to restore fiscal sustainability, integrity and transparency to the City of Bell.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

Section 1. To the fullest extent permissible by law, and except as provided below, all post-employment benefit plans funded by the City shall be terminated effective as of August 1, 2010. Post-employment benefit plans include, without limitation, deferred compensation and supplemental retirement programs.

Section 2. This Resolution shall not apply to the City's basic contract for retirement benefits with CalPERS. This Resolution shall not apply to any post-employment benefits that are contained in a memorandum of understanding, and subject to negotiation pursuant to the Meyers-Milias-Brown Act.

Section 3. The Chief Administrative Officer is authorized to take whatever lawful steps are necessary to effectuate this Resolution.

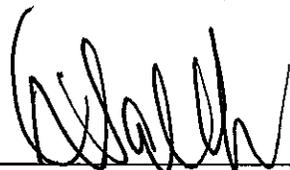
PASSED AND ADOPTED by the City Council of the City of Bell at a special meeting duly held on the 20th day of April 2011, by the following vote:

AYES: Councilmember Alvarez, Quintana, Valencia, Vice Mayor Harber and Mayor Saleh

NOES: None

ABSENT: None

ABSTAIN: None



Ali Saleh, Mayor

ATTEST:



Rebecca Valdez, CMC, City Clerk

APPROVED AS TO FORM:



James M. Casso, Interim City Attorney