BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION NUMBER 89-2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, TO APPROVE THE AWARD OF RFP 2018-203 FOR RETIREMENT PLAN ADMINISTRATION FOR 457(B) AND 401(A) DEFINED CONTRIBUTION PLANS TO ICMA RETIREMENT CORPORATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

* * * * * *

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA that:

SECTION 1: The City Commission of the City of Stuart hereby approves the award of RFP 2018-203 To ICMA Retirement Corporation in accordance with their proposal submitted July 18, 2018.

SECTION 2: The City Commission hereby authorizes the Director of Financial Services to be the coordinator for the Plan and may delegate any administrative duties relating to the Plan to appropriate departments.

SECTION 3: The City Commission hereby authorizes the City Manager to execute all necessary agreements with the ICMA Retirement Corporation necessary to the administration of the Plan.

SECTION 4: This resolution shall take effect upon adoption.

Resolution 89-2018
Award RFP 2018-203 to ICMA

Commissioner _____ offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a roll call vote, the vote was as follows:

	YES	NO	ABSENT	ABSTAIN
KELLI GLASS LEIGHTON, MAYOR				
BECKY BRUNER, VICE MAYOR				
EULA R. CLARKE, COMMISSIONER				
MERRITT MATHESON, COMMISSIONER				
MIKE MEIER, COMMISSIONER				

ADOPTED this ___ day of _____, 2018.

ATTEST:

_____
MARY R. KINDEL
CITY CLERK

_____
KELLI GLASS LEIGHTON
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL MORTELL
CITY ATTORNEY