

RESOLUTION NO.

WHEREAS, the Austin Firefighters Relief and Retirement Fund (Fund) is a defined benefit plan the creation of which was authorized by the Texas Legislature in 1937; and

WHEREAS, the Fund provides retirement, disability, death, and survivor benefits to approximately 1,400 active and retired participants and their eligible beneficiaries; and

WHEREAS, the Fund is administered by a five member board of trustees, and by statute, the City of Austin maintains a presence on this board with the Mayor serving as Chair of the fund; and

WHEREAS, the statute that governs the Fund is contained in Article 6243e.1, Vernon's Texas Civil Statutes; and

WHEREAS, from time to time, it is necessary to update to make technical corrections and adjustments to Article 6243e.1, through the passage of legislation; and

WHEREAS, legislators representing the City of Austin are currently considering filing such legislation for the 81st Legislative Session; and

WHEREAS, the Austin City Council's support of this type of clean-up legislation communicates to Austin's representatives and senators at the Texas Capitol that there is sufficient support to make necessary adjustments for proper administration, **NOW, THEREFORE**,

BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Legislative Program is hereby amended to support legislation that would make technical corrections and adjustments to Article 6243e.1, Vernon's Texas Civil Statutes, that is substantially similar to Exhibit A attached to this resolution.

ADOPTED: _____, 2009 **ATTEST:** _____
Shirley A. Gentry
City Clerk