

RESOLUTION NO. 2025-17

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA:

1. That in order to adopt certain changes enacted under the Police Officers Retirement Act pursuant to 2025 Nebraska Legislative Bill 179, and to adopt such other changes required by applicable law or as otherwise determined to be necessary and appropriate by the City, the City of Lexington, Nebraska, Police Officers' Pension Plan (the "Plan") shall be, and it hereby is, amended in the form of the First Amendment attached hereto and by this reference fully incorporated herein.
2. That the Mayor and other appropriate elected officials and officers of the City of Lexington shall be, and they hereby are, authorized to do all things necessary to carry out and accomplish the foregoing Resolution, including the execution of any document or amendment which may be necessary or appropriate to amend and administer the Plan, including such actions as may be necessary or appropriate to achieve and maintain qualification of the Plan under Section 401(a) of the Internal Revenue Code of 1986, as amended, as such sections apply to government plans.

PASSED AND APPROVED this 12th day of August, 2025.

MAYOR

ATTEST:

City Clerk