

## RESOLUTION

WHEREAS, SECTION 7-145.1 OF THE ILLINOIS PENSION CODE PROVIDES THAT A COUNTY BOARD MAY ELECT TO ADOPT AN ALTERNATIVE BENEFIT PROGRAM FOR COUNTY OFFICERS OFFERED BY THE ILLINOIS MUNICIPAL RETIREMENT FUND BY ADOPTING AN IRREVOCABLE RESOLUTION OR ORDINANCE:

RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THAT:

(1) THE MACOUPIN COUNTY BOARD DOES HEREBY ADOPT THE ILLINOIS MUNICIPAL RETIREMENT FUND ALTERNATIVE BENEFIT PROGRAM FOR COUNTY OFFICERS AS PROVIDED IN SECTIONS 7-145.1 AND 7-145.2 OF THE ILLINOIS PENSION CODE. THE PROGRAM SHALL TAKE EFFECT ON THE 12TH DAY OF AUGUST, 1997.

(2) THE COUNTY CLERK SHALL PROMPTLY FILE A CERTIFIED COPY OF THIS RESOLUTION WITH THE BOARD OF TRUSTEES OF THE ILLINOIS MUNICIPAL RETIREMENT FUND.

PASSED AND APPROVED THIS 12TH DAY OF AUGUST, 1997.

  
 DON B DENBY, JR., CHAIRMAN  
 MACOUPIN COUNTY BOARD

ATTEST:

  
 JOHN SARACCO  
 MACOUPIN COUNTY CLERK

## CERTIFICATION

I, JOHN SARACCO, THE CLERK OF THE COUNTY BOARD OF THE COUNTY OF MACOUPIN, STATE OF ILLINOIS, DO HEREBY CERTIFY THAT I AM THE KEEPER OF THE BOOKS AND RECORDS OF THE MACOUPIN COUNTY BOARD AND THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED BY THE MACOUPIN COUNTY BOARD AT A MEETING DULY CONVENED AND HELD ON THE 12TH DAY OF AUGUST, 1997.

  
 CLERK OF THE BOARD

Cross Ref.. Supv., JJP \_\_\_\_\_  
 Recorded in County Board Book 5, Page 277