ORDINANCE/RESOLUTION NUMBER _____

BE IT RESOLVED BY THE _____

_____ OF _____,

LOUISIANA THAT:

IT IS HEREBY DECLARED TO BE THE POLICY AND PURPOSE OF THE _____OF_____ _____, to extend membership in and the benefits of the plan provisions of the Municipal Employees' Retirement System of Louisiana to the eligible employees of _____, to wit:

1. In pursuance of said policy, and for said purpose, the _____ of _____ is hereby authorized and directed to take such actions as may be required by law or applicable rule or regulation to achieve said policy and purpose, including, but not limited to, execution of a Membership Participation Agreement by and between the Board of Trustees of the Municipal Employees' Retirement System of Louisiana and _____.

2. This Ordinance/Resolution shall take effect and be in full force from and after its due passage and adoption.

(APPROPRIATE ATTESTATION)