

ORDINANCE NO. 09-09

WHEREAS, the Board of County Commissioners of Carroll County, Maryland has the power and authority, pursuant to Article 25, Section 3 of the Annotated Code of Maryland, to provide for the salary and compensation of its appointed officers and employees and to maintain and provide a general system of pensions and retirement for the benefit and advantage of its officers and employees;

WHEREAS, the Carroll County Maryland Retirement Savings and Investment Plan (the “401(k) Plan”) was established and adopted by the Board of County Commissioners by Ordinance Number 158 effective July 1, 1996;

WHEREAS, the Board of County Commissioners incorporated the 401(k) Plan as part of the Code of Public Local Laws and Ordinances of Carroll County on January 3, 2001 as Chapter 44; and

WHEREAS, the Board of County Commissioners now desires to amend the Code and the 401(k) Plan.

NOW, THEREFORE, the Code and the Plan are hereby amended as follows:

Section One:

Section 44-2 of the Carroll County Code of Public Local Laws and Ordinances shall be amended to read as follows:

“Effective beginning October 1, 2009, the Carroll County Maryland Retirement Savings and Investment Plan, which is on file in the County Offices, is hereby established and adopted as the Carroll County Maryland Retirement Savings and Investment Plan, Edition September 2009. The Plan shall be maintained as set forth within the Plan. The Administrative Committee is hereby authorized to make clarifying or corrective changes to the Plan at the request of the United States Internal Revenue Service. Such changes shall be given full force and effect.”

Section Two:

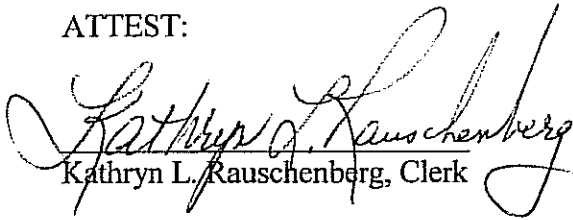
The amendments to the Plan are codified in the attached document, which is hereby incorporated by reference and known as “The Carroll County Maryland Retirement Savings and Investment Plan” Edition September 2009.

Effective Date.

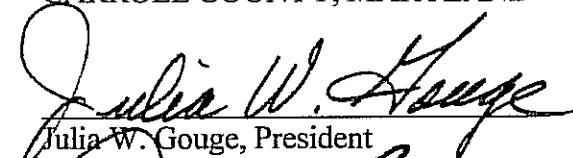
This Ordinance shall become effective on October 1, 2009.

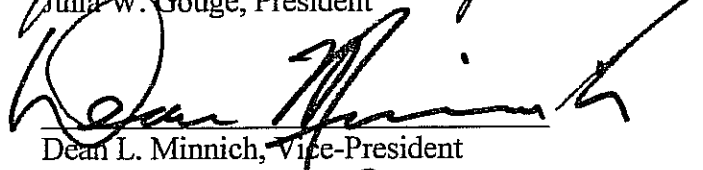
ADOPTED this 3rd day of September, 2009.

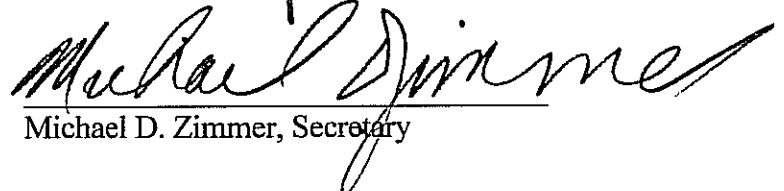
ATTEST:


Kathryn L. Rauschenberg, Clerk


THE COUNTY COMMISSIONERS OF
CARROLL COUNTY, MARYLAND


Julia W. Gouge, President


Dean L. Minnich, Vice-President

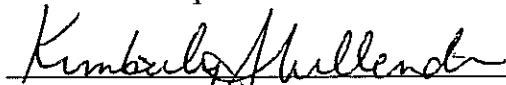

Michael D. Zimmer, Secretary

Approved for legal sufficiency:


Kimberly A. Millender
County Attorney

Notice of Public Hearing Published:	<u>08/18/09 and 08/25/09</u>
Public Hearing Held:	<u>09/03/09</u>
Public Meeting to Adopt Ordinance:	<u>09/03/09</u>
Notice of Adoption of Ordinance Published:	<u>09/09/09</u>
Ordinance filed with Clerk of Court:	<u>09/09/09</u>

I hereby certify that the above described actions took place on the dates referred to above.


Kimberly A. Millender
County Attorney