

**ORDINANCE NO. 09- 11**

**WHEREAS**, the Board of County Commissioners of Carroll County, Maryland, has the authority to adopt a defined benefit or pension plan for its appointed officers and employees through Section 3-801 of the Code of Public Local Laws and Ordinances for Carroll County; and

**WHEREAS**, the Board now desires to amend the defined benefit pension plan for the benefit of the employees of Carroll County effective October 1, 2009 to provide clarification for certain terms and conditions within the Plan document; and

**WHEREAS**, the Board desires such amendments to be reflected within the County Code of Public Local Laws and Ordinances under Article III, Chapter 44.

**NOW, THEREFORE**, the Code is hereby amended as follows:

**Section One. Amendment.**

Section 44-8 shall be amended to read as follows:

“The Carroll County Pension Plan, which is on file in the County Offices, is hereby amended and adopted as the Carroll County Pension Plan, Edition September 2009. The Plan shall be maintained as set forth within the Plan document.”

**Section Two. Attachments.**

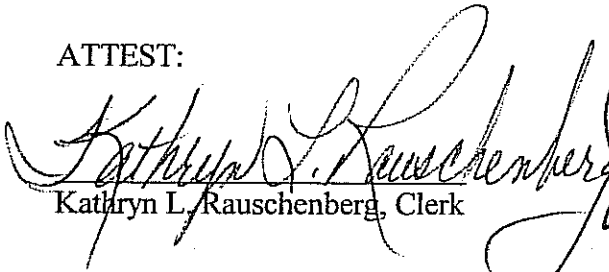
The Plan document is codified in the attached document, which is hereby attached and incorporated by reference and known as the “Carroll County Pension Plan” Edition September 2009.

**Effective Date.**

This Ordinance shall become effective on October 1, 2009.

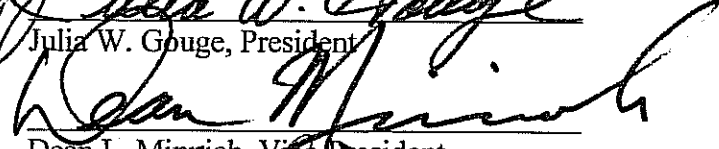
**ADOPTED** this 3rd day of September, 2009.

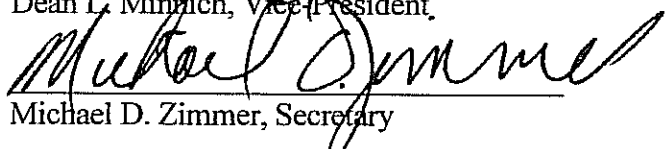
ATTEST:

  
Kathryn L. Rauschenberg, Clerk

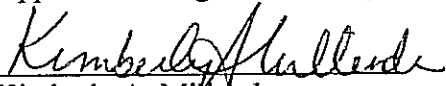
THE COUNTY COMMISSIONERS OF  
CARROLL COUNTY, MARYLAND

  
Julia W. Gouge, President

  
Dean L. Minnich, Vice-President

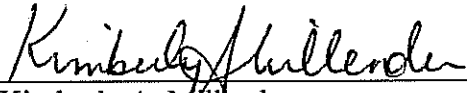
  
Michael D. Zimmer, Secretary

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