WHEREAS, Minnesota Statutes Section 353.64, Subdivision 5a permits the governing body of a governmental subdivision to continue membership in the Public Employees Police and Fire plan of a Police and Fire member who is transferred to a different position with associated police or fire department functions in the same department or a related department within the same governmental subdivision.

BE IT RESOLVED that the \{(name of governing body)\}, of \{(name of governmental subdivision)\} hereby declares that the position titled \{(job title)\}, currently held by \{(name of employee)\}, meets all of the following Police and Fire membership requirements:

1. The position to which this employee is being transferred has associated police (or fire) department functions in the same department or a related department within this same governmental subdivision, and

2. Said position is not that of an elected or appointed position of the city council, city manager, or finance director.

BE IT FURTHER RESOLVED that this governing body hereby requests that the above-named employee be allowed to continue as a member of the Public Employees Police and Fire Plan until date of termination for this position.

STATE OF MINNESOTA
COUNTY OF _____________

I, \{(name of clerk)\}, clerk of \{(name of governmental subdivision)\}, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the ___ day of _____________, 20___; the original of which is on file in this office. I further certify that ___ members voted in favor of this resolution and that ___ members were present and voting.

Signed: ___________________________ Date: ________________