

**A RESOLUTION SUPPORTING
THE CITY OF ROLLING MEADOWS
BECOMING A MEMBER OF THE
PENSION FAIRNESS FOR ILLINOIS COMMUNITIES COALITION**

WHEREAS, one of the primary functions of local municipal governments is to ensure public safety within our communities; and

WHEREAS, the City of Rolling Meadows appreciates the outstanding effort put forth by our public safety employees in protecting our community; and

WHEREAS, we recognize our obligation to provide our public safety employees with a fair pension that reflects their service to our community; and

WHEREAS, the cost of providing General Assembly determined pension benefits has put a great financial strain on our community and our taxpayers; and

WHEREAS, if solutions are not enacted by the General Assembly, the growing pension costs will place our very ability to provide public safety and other municipal services in jeopardy; and

WHEREAS, this problem extends beyond the City of Rolling Meadows and affects municipalities statewide; and

WHEREAS, the City of Rolling Meadows is committed to working with all stakeholders to implement fair and long-term changes that will ensure the sustainability of these pension funds without placing an overwhelming burden upon our taxpayers or leaving communities unable to provide basic services; and

WHEREAS, Pension Fairness for Illinois Communities, a coalition of local governments and other concerned entities, has been founded with a mission of pursuing these much needed pension reforms.

NOW, THEREFORE, BE IT RESOLVED that the City of Rolling Meadows supports the mission of the Pension Fairness for Illinois Communities Coalition and agrees to become a member of the Coalition; and

BE IT FURTHER RESOLVED that the City of Rolling Meadows shall commit financial and staff resources to support the mission of the Pension Fairness for Illinois Communities Coalition; and

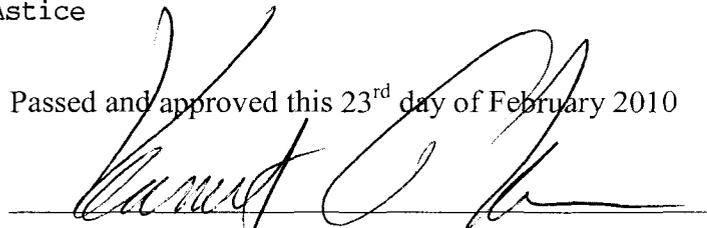
BE IT FURTHER RESOLVED that the City of Rolling Meadows will actively encourage the participation of local governments, their representative local government organizations and other concerned entities throughout the State of Illinois in the Pension Fairness for Illinois Communities Coalition.

AYES: Lusk, Buske, Judd, Larsen

NAYS: Adams

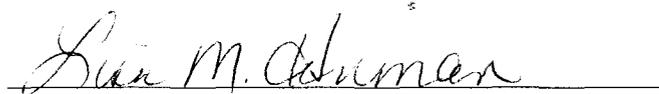
ABSENT: Pitzaferrero, D'Astice

Passed and approved this 23rd day of February 2010

A handwritten signature in cursive script, appearing to read "Kenneth A. Nelson", written over a horizontal line.

Kenneth A. Nelson, Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Lisa M. Hinman", written over a horizontal line.

Lisa M. Hinman, City Clerk