

RESOLUTION # 2013 - 16

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF MOUNT JOY TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA,**

WHEREAS, by official action taken September 29, 1999, the Township agreed to join the Pennsylvania State Association of Boroughs Municipal Retirement Trust and established The Township of Mt. Joy General Employees Pension Plan effective January 1, 1999, in accordance with Article IV of the Pennsylvania Municipal Retirement Law, 53 P.S. § 881.101 *et seq.*, and agreed to be bound by all the requirements and provisions of the Retirement Law and the Municipal Pension Plan Funding Standard and Recovery Act, Act 205 of 1984, 53 P.S. § 895.101 *et seq.* (Act), and to assume all obligations, financial and otherwise, placed upon the Township as a member municipality;

WHEREAS, by Resolution 2012-21, the Board of Supervisors accepted and authorized the current operative Township of Mount Joy General Employees' Pension Plan; and

WHEREAS, the Act requires that pension reports be prepared under the supervision and the direction of the Chief Administrative Office (CAO) of the municipality,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mount Joy Township appoints _____ as its Chief Administrative Officer of its Municipal Pension Plan.

ADOPTED this ____ day of _____, 2013.

ATTEST:

TOWNSHIP OF MOUNT JOY

By: _____

**Susan Harbin,
Township Secretary**

**John Gormont,
Chairman, Board of Supervisors**

I, Susan Harbin, Secretary for Mt. Joy Township, do hereby attest that the foregoing Resolution No. 2013-16 was voted upon and approved by [unanimous vote, by majority vote, or insert actual vote e.g. 2-1 vote] of the Board of Supervisors on the ____ day of _____, 2013.

(SEAL)