

**RESOLUTION #R-2011**

**WHEREAS**, the Borough of Port Carbon is a municipal corporation organized and operating under the Commonwealth Borough Code, 53 Pa.C.S.A. § 45101, et seq; and

**WHEREAS**, the Borough of Port Carbon currently maintains insurance coverage; and

**WHEREAS**, Port Carbon Borough Council deemed it necessary to consult for a more economical insurance premium; and

**WHEREAS**, Port Carbon Borough Council received a quote from Seltzer Group, Inc. for insurance coverage by and through MRM Trust; and

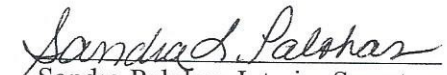
**WHEREAS**, Port Carbon Borough Council must execute any and all documentation necessary for transfer of insurance coverage.

**NOW THEREFORE**, be it resolved as follows:

1. That the above recitals are incorporated herein as though set forth at length.
2. That the Port Carbon Borough Council President, Vice President, Council Finance Chairman, Interim Secretary, and Borough Treasurer are hereby authorized to execute any and all paperwork necessary for transfer of insurance coverage with the Seltzer Group, Inc. by and through MRM Trust.
3. That this Resolution shall serve as written memorialization of Port Carbon Borough's decision for transfer of insurance coverage.
4. That this Resolution shall be retroactively effective as of January 1, 2011.
5. That if any part or portion of this resolution shall be unconstitutional or invalid then the remaining portions of this resolution shall remain unaffected.

**RESOLVED** this 11<sup>th</sup> day of January, 2011.

ATTEST:

  
Sandra Palokas, Interim Secretary  
SEAL

BOROUGH OF PORT CARBON

By:   
Harold Herndon, President

APPROVED on the date above written.

  
Thomas Pavlick, Mayor