ORDINANCE NO. 2012-2

BOROUGH OF PORT CARBON

AN ORDINANCE OF THE BOROUGH OF PORT CARBON, SCHUYLKILL COUNTY, PENNSYLVANIA, AUTHORIZING PARTICIPATION IN THE MUNICIPAL RISK MANAGEMENT WORKERS' COMPENSATION POOLED TRUST

The Borough of Port Carbon ordains as follows:

SECTION 1. The proper municipal officers are hereby authorized to execute and deliver the following documents:

- A) The Municipal Risk Management Workers' Compensation Pooled Trust Agreement (hereafter the "Agreement")
- B) The Participant's Application which documents are attached hereto and made part hereof and which may be inspected by any interested citizen at the office of the municipal secretary.

SECTION 2. The duration of the term of the Agreement is four years from the date of admission to the Trust as a Participant.

SECTION 3. The purpose and objectives of the Agreement are set forth in Article V of the Agreement.

SECTION 4. The powers and scope of authority delegated are set forth in Article II, Article V, Article VI, Article VIII and Article IX of the Agreement.

SECTION 5. The funds for meeting the obligations of the Political Subdivision under the Agreement shall be appropriated from the general funds of the Political Subdivision.

SECTION 6. The organizational structure necessary to implement the Agreement consists of the Trust, Trustees, Service Agents and Fiscal Agents created by the Agreement.

SECTION 7. Property acquired for purposes of the Trust shall be acquired, managed and disposed of under the terms of the attached Trust Agreement.

SECTION 8. The Trust shall be empowered to enter into contracts for policies of group insurance and employee benefits, including social security for its employees.

SECTION 9. The proper municipal officers shall be designated from time to time via motion, resolution, or reorganization for purposes of executing and attesting the necessary documentation required on behalf of the municipal entity.

SECTION 10. The provisions of this Ordinance are severable and if any of its provisions are ruled by a court invalid or unconstitutional, such decision shall not affect or impair any of the

remaining provisions of this Ordinance. It is declared to be the intention of the Borough that this Ordinance would have been adopted if such invalid or unconstitutional provision had not been included.

SECTION 11. Any ordinances or resolutions not in conflict herewith shall remain in full force and effect.

SECTION 12. All ordinances, or parts of ordinances inconsistent with this ordinance be and the same are hereby repealed. Any ordinances or resolutions in conflict herewith shall be repealed.

ADOPTED this 14th day of February, 2012.

ATTEST:

SANDRA PALOKAS Borough Secretary/Treasurer (Seal)

PORT CARBON BOROUGH

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HAROLD HERNDON, Council President

APPROVED on the date above written.

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HOMAS PAVLICK, Mayor