

RESOLUTION 1 -2013

A RESOLUTION OF THE GOVERNING BOARD OF THE BOROUGH OF PORT CARBON, SCHUYLKILL COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A CHIEF ADMINISTRATIVE OFFICER (CAO) TO ACT AS THE PRIMARY POINT OF CONTACT WHO COMMUNICATES WITH PSAB-MRT REGARDING PENSION DISBURSEMENTS, ADDRESS CHANGES, PLAN DOCUMENT CHANGES, ETC., FOR THE PORT CARBON BOROUGH POLICE PENSION.

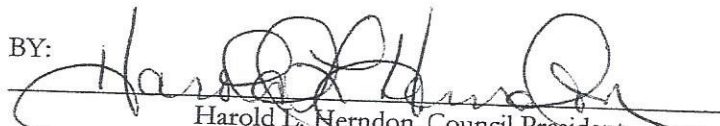
WHEREAS, the Municipal Pension Plan Funding Standard and Recovery Act (Act 205 of 1984) requires that pension reports be prepared under the supervision and the direction of the Chief Administrative Office (CAO) of the municipality, and

WHEREAS, THE BOROUGH OF PORT CARBON, SCHUYLKILL COUNTY, wishes to comply with all the requirements of said Act,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Port Carbon, Schuylkill County, hereby appoints John F. Franko, councilman, as Chief Administrative Officer of its Police Pension Plan.

DULY PRESENTED, RESOLVED, ENACTED AND ADOPTED at a meeting held on the 12TH day of March, 2013.

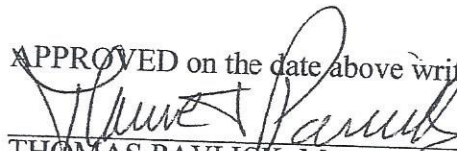
BY:


Harold E. Herndon, Council President

ATTEST:


Sandra L. Palokas, Secretary/Treasurer

APPROVED on the date above written.


THOMAS PAVLICK, Mayor