

RESOLUTION NO. 13 OF 2019

**A RESOLUTION OF THE COUNCIL OF THE BOROUGH
OF PLYMOUTH, LUZERNE COUNTY, PENNSYLVANIA, TO APPOINT A CHIEF
ADMINISTRATION OFFICER (CAO) FOR PLYMOUTH BOROUGH'S PENSION
PLANS**

WHEREAS, the Borough of Plymouth maintains a Fireman's Pension Plan, a Non-uniformed Employees Pension Plan and a Police Pension Plan governed by the provisions of the Commonwealth of Pennsylvania Municipal Pension Plan Funding Standard and Recovery Act of December 18, 1984, P.L. 1005, No. 205, known as Act 205 and

WHEREAS, Act 205 requires that a Borough participating in the funding associated with the Act, appoint a Chief Administration Officer to coordinate all matters relating to the operation and maintenance of the Borough's pension plans, and

WHEREAS, the Borough of Plymouth is desirous of complying with the Commonwealth of Pennsylvania Act 205, and

NOW, THEREFORE, BE IT RESOLVED AND ADOPTED, be it resolved pursuant to the above referenced legislation that the Borough of Plymouth hereby appoints the Borough Secretary & Treasurer, to fulfill the duties of Chief Administration Officer for the Borough of Plymouth's retirement plans.

Adopted at a duly advertised special meeting of the Plymouth Borough Council held on December 27, 2019.

BOROUGH OF PLYMOUTH:

BY: Bill Dixon
Bill Dixon, Acting President of Council

I, Holly Spece, duly qualified Secretary of the Borough of Plymouth, Luzerne County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Plymouth Borough Council at a special meeting held on December 27, 2019 and said Resolution has been recorded in the Minutes of the Plymouth Borough Council and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attached seal of the Borough of Plymouth, this 27th, day of December, 2019.

Plymouth Borough, Luzerne County, Pennsylvania



Holly Spece, Secretary

SEAL