RESOLUTION NO. 17 OF 2016

RESOLUTION OF THE BOROUGH OF PLYMOUTH, LUZERNE COUNTY, PENNSYLVANIA, TO APPOINT A CHIEF ADMINISTRATIVE OFFICER (CAO) FOR THE PLYMOUTH BOROUGH PENSION PLANS

WHEREAS, the Borough of Plymouth maintains a Firemen's Pension Plan, a Nonuniformed Employees Pension Plan and 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 Administrative 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 pursuant to the above referenced legislation that the Borough of Plymouth hereby appoints Frank Coughlin, Council Vice-President, to fulfill the duties of Chief Administrative Officer for the Borough of Plymouth's retirement plans.

Resolved and Enacted by the Board this 20th day of September, 2016.

BOROUGH OF PLYMOUTH

DATE:

BY: <u>Sour</u> Kichunl Gary Kochinski, President

Attest:

[SEAL]