

[NAME OF MUNICIPALITY]

[COUNTY], PENNSYLVANIA

RESOLUTION 20__ – _____

A RESOLUTION OF THE [NAME OF MUNICIPALITY AND GOVERNING BODY, COUNTY] PENNSYLVANIA, ADOPTING WRITTEN PROCEDURES IN HOW PROFESSIONAL SERVICES ARE CHOSEN FOR ITS PENSION PLANS IN ORDER TO COMPLY WITH ACT 44 OF 2009 AND THE AUDITOR GENERAL'S RECOMMENDATION.

WHEREAS, with the passage of Act 44, municipalities are now required to prepare written procedures in how professional services are chosen for its pension plans; and,

WHEREAS, the Department of the Auditor General began issuing verbal observations recommending that municipalities implement a written policy; and

WHEREAS, municipalities must provide the Department of the Auditor General with a copy of their written procedures during their next scheduled audit;

NOW, THEREFORE, BE IT RESOLVED by the [name of municipality and governing body, County] Pennsylvania, that the [name of municipality and governing body] hereby adopts the attached document entitled "[Enter Name of Municipality] Procedures for Compliance with the Professional Services Contract Provisions of Act 44 of 2009".

RESOLVED this ____ day of _____, 20__

[NAME OF MUNICIPALITY AND GOVERNING BODY]

[Name of official, and title]

[Name of official, and title]

ATTEST: _____
[Name of official, and title]