

**NORTH FRANKLIN TOWNSHIP**

**Resolution No. 1 of 2019**

**RESOLUTION OF THE NORTH FRANKLIN TOWNSHIP BOARD OF SUPERVISORS APPOINTING THE BOARD TO SERVE AS THE POLICE PENSION FUND ADMINISTRATOR PURSUANT TO THE AUTHORITY SET FORTH IN SECTION 1910 OF THE SECOND CLASS TOWNSHIP CODE.**

WHEREAS, the North Franklin Township Board of Supervisors have decided to update the plan Administrator of the Police Pension Fund.

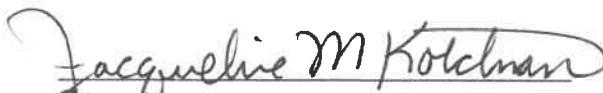
RESOLVED that the North Franklin Township Board of Supervisors at a Public Meeting held on January 7, 2019, pursuant to Section 1910 of the Second Class Township Code voted unanimously to appoint the Board of Supervisors as the Administrator of the Police Pension Fund.

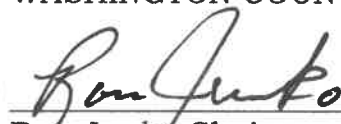
BE IT FURTHER RESOLVED, that the Secretary of North Franklin Township is directed to execute a certificate attesting to the adoption of this resolution and to maintain a copy of the resolution within the North Franklin Township Municipal Office and posted on the Township website when possible.

This Resolution was passed at a meeting of the North Franklin Township Public Meeting of the North Franklin Township Board of Supervisors on January 7, 2019.

ATTEST:

NORTH FRANKLIN TOWNSHIP  
WASHINGTON COUNTY, PA

  
Secretary

  
Ron Junko Chairman  
Board of Supervisors