

BOROUGH OF GETTYSBURG  
ADAMS COUNTY, PENNSYLVANIA

RESOLUTION 2012 – 11/13/12-3

A RESOLUTION OF THE GETTYSBURG BOROUGH COUNCIL, GETTYSBURG, ADAMS 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,

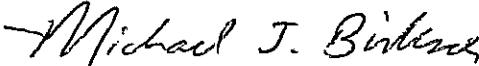
**WHEREAS**, the Department of the Auditor General began issuing verbal observations recommending that municipalities implement a written policy; and

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

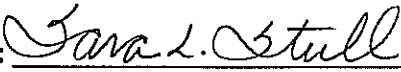
**NOW, THEREFORE, BE IT RESOLVED** by the Gettysburg Borough Council, Gettysburg, Adams County, Pennsylvania, that the Gettysburg Borough Council hereby adopts the attached document entitled "Policy & Procedure for: Administration, Processing, and Procurement of Professional Services Contracts. Applies to: All Municipal Pension Systems of and for Borough of Gettysburg".

RESOLVED this 13 day of November, 2012

GETTYSBURG BOROUGH COUNCIL



Michael J. Birkner, Borough Council President

ATTEST:   
Sara L. Stull, Borough Secretary