

**BOROUGH OF SPRING GROVE
YORK COUNTY, PENNSYLVANIA**

RESOLUTION 1-2011

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SPRING GROVE, YORK COUNTY, PENNSYLVANIA, ADOPTING WRITTEN PROCEDURES FOR 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 for 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 Borough Council of the Borough of Spring Grove, York County, Pennsylvania, that the Borough of Spring Grove hereby adopts the attached document entitled "Borough of Spring Grove, York County, Pennsylvania, Procedures for Compliance with the Professional Services Contract Provisions of Act 44 of 2009."

RESOLVED this 7th day of February, 2011.

ATTEST

SPRING GROVE BOROUGH COUNCIL

Andrew N. Shaffer, Secretary

Richard P. Legore, President

BOROUGH SEAL

Approved this 7th day of February, 2011

Dolores J. Aumen, Mayor