

BOROUGH OF MANSFIELD
TIOGA COUNTY, PENNSYLVANIA

RESOLUTION 2011 – 3

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANSFIELD, TIOGA 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,

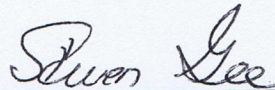
WHEREAS, the Department of the Auditor General began issuing verbal observations recommending that municipalities implement a written policy; and

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

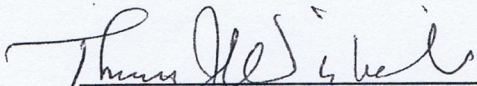
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mansfield, Tioga County, Pennsylvania, that the Borough Council of the Borough of Mansfield hereby adopts the attached document entitled "Borough of Mansfield Procedures for Compliance with the Professional Services Contract Provisions of Act 44 of 2009".

RESOLVED this 9th day of February, 2011

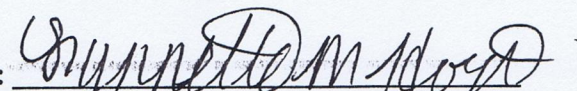
BOROUGH COUNCIL OF THE BOROUGH OF MANSFIELD



Steven Gee, Council President


Thomas Wierbowski, Mayor

ATTEST:


Lynette Hoyt, Borough Secretary-Treasurer