Resolution No. ____ of 2013: Adopting Written Procedures Setting Forth How Professional Services Are Chosen For West Wyoming Borough's 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 setting forth how professional services are chosen for its pension plans; and

WHEREAS, the Department of the Auditor General began issuing verbal observations recommending 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 Council of West Wyoming Borough that it hereby adopts the attached document entitled <u>Procedures for Compliance with the Professional Services Provisions of Act 44 of 2009</u>.

Duly enacted and ordained this ______day of March 2013 by West Wyoming Borough Council.

Chairman of West Wyoming Council

Attest:

Secretary