RESOLUTION NO. 2

A RESOLUTION OF CAMP HILL BOROUGH, CUMBERLAND COUNTY, COMMONWEALTH OF PENNSYLVANIA, ELECTING TO AMEND ITS MUNICIPAL PENSION PLAN ADMINISTERED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW; AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND AS APPLICABLE TO MEMBER MUNICIPALITIES. IT IS HEREBY RESOLVED BY CAMP HILL BOROUGH, CUMBERLAND COUNTY, AS FOLLOWS:

SECTION I. Camp Hill Borough (the Borough), being a member municipality of the Pennsylvania Municipal Retirement System (the System), entered into a Municipal Pension Plan Contract with the Pennsylvania Municipal Retirement Board effective April 1, 2016 (the Contract) to provide a pension plan for the Borough's municipal employees to be administered by the System (hereinafter referred to as the "Contract").

SECTION II. The Borough desires to amend the Contract to correct Articles V, VI, VII, VIII, IX, XII and XIII, by agreeing to the addendum dated Feb 8, 2017 (Addendum).

SECTION III. As part of this Resolution, the Borough agrees that the System shall administer and provide the benefits set forth in the Contract as amended by the Addendum and does hereby reaffirm its agreement to be bound by all the requirements and provisions of the Pennsylvania Municipal Retirement Law, 53 P.S. §881.101 et seq. (Retirement Law) and the Municipal Pension Plan Funding Standard and Recovery Act, 53 P.S. §895.101 et seq., and to assume all obligations, financial and otherwise, placed upon member municipalities.

SECTION IV. The passage and adoption of this Resolution by the Borough is an official acceptance of the Addendum and the financial obligations resulting from the administration of the Contract and Addendum.

SECTION IV. Payment for any obligation established by the adoption of the Addendum shall be made by the Borough in accordance with the Retirement Law and the Municipal Pension Plan Funding Standard and Recovery Act. The Borough hereby assumes all liability for any unfundedness created due to adoption of the Addendum.

SECTION V. The Borough intends this Resolution to be the complete authorization of the Addendum and it shall become effective immediately.

SECTION VI. A duly certified copy of this Resolution and an executed Addendum shall be filed with the System.

Reviewed by PMRS Legal Counsel JSU

RESOLVED this 8th day of February, 2017.

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ATTEST:

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Reviewed by PMRS Legal Counsel JJV

ADDENDUM

THIS ADDENDUM, dated February 8, 2017 is by and between CAMP HILL BOROUGH, CUMBERLAND COUNTY (hereinafter referred to as the "Borough"), and the PENNSYLVANIA MUNICIPAL RETIREMENT BOARD (hereinafter referred to as the "Board") and is intended to amend the Municipal Pension Plan Contract authorized by Ordinance No. 2016-01, effective April 1, 2016, made between the above-named parties.

WITNESSETH:

WHEREAS, on April 19, 2016, the Borough and the Board entered into a Municipal Pension Plan Contract effective April 1, 2016 to provide a pension plan for the Borough's municipal employees to be administered by the Pennsylvania Municipal Retirement System ("System") (hereinafter referred to as the "Contract").

WHEREAS, by mutual mistake; Article V, Section 5.1 (a) and (b), Section 5.2 (c) and (d), Section 5.3 (a), (b), (c) and (d), Article VI, Section 6.1 (a) and (b), Article VII, Section 7.5 (e) and (f), Article VIII, Section 8.1 (a) and (b), Article IX, Section 9.1 (a) and (b) and Section 9.2 (a) and (b), Article XII, Section 12.3 and 12.10 (d) and (e) and Article XIII, Section 13.9 reference a date of April 1, 2016.

WHEREAS, it was the intent of the Borough to establish a new benefit structure solely for those hired on or after March 1, 2016.

NOW THEREFORE, with the foregoing background incorporated herein by reference and made a part hereof, the Borough and the Board, in consideration of the mutual promises and obligations set forth herein and intending to be legally bound hereby, agree as follows:

1. The aforementioned Articles of the Contract are hereby amended to reference March 1, 2016.

2. This addendum shall be effective retroactively to the effective date of the Contract.

3. It is the clear and unequivocal intent of Borough and the Board that this Addendum shall in no manner alter or affect the rights or obligations of the Borough and the Board as set forth in the Contract other than to modify the aforementioned Articles of the Contract in the manner set forth above.

Reviewed by PMRS Legal Counsel JJV

IN WITNESS WHEREOF, the parties have caused this Addendum to be executed on the day and year first above written.

ATTEST:

BY: _____
Secretary

CAMP HILL BOROUGH,
CUMBERLAND COUNTY

BY: _____
Chairman

ATTEST:

BY: _____
Secretary

PENNSYLVANIA MUNICIPAL
RETIREMENT BOARD

BY: _____
Chairman

Approved as to form and legality:

BY: _____
Chief Counsel

Reviewed by PMRS Legal Counsel JJ✓

ATTEST:

BY: _____
Stephen W. Vaughn, Secretary

PENNSYLVANIA MUNICIPAL
RETIREMENT BOARD

BY: _____
Barry Sherman Chairman

Reviewed by PMRS Legal Counsel _____