

**BOROUGH OF LILLY
CAMBRIA COUNTY
PENNSYLVANIA**

Ordinance No. 1994 - 4

AN ORDINANCE OF THE BOROUGH OF LILLY RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE EMPLOYEES OF SAID BOROUGH.

WHEREAS, the Borough of Lilly has previously enacted an Ordinance establishing the Police Pension Plan, and

WHEREAS, the Borough of Lilly reserved the right to amend the Plan, and

WHEREAS, the Borough of Lilly now desires to amend the Plan to provide for participation in the Pennsylvania State Association of Boroughs Master Plan and Trust,

BE IT ORDAINED AND ENACTED by the Borough of Lilly and IT IS HEREBY ORDAINED AND ENACTED by authority of the same:

Effective as of the date of adoption of this Ordinance, the Borough of Lilly hereby agrees to apply for inclusion of the Police Pension Plan in the Pennsylvania State Association of Boroughs Master Plan and Trust. The Police Pension Plan shall be submitted pursuant to the Special Procedures of the Pennsylvania State Association of Boroughs Master Plan and Trust to be included for participation in the said Master Plan and Trust. The Borough of Lilly hereby agrees that it shall accept the administrative and trust provisions

contained in Chapter 1 of the Pennsylvania State Association of
Boroughs Master Plan and Trust if the Police Pension Plan is
approved for admission into the Pennsylvania State Association
of Boroughs Master Plan and Trust in the form attached hereto.

The proper officers of the Borough are hereby
authorized to take any and all steps necessary to apply for
admission into the Pennsylvania State Association of Boroughs
Master Plan and Trust and to take all actions necessary to
facilitate and complete acceptance for admission of the Police
Pension Plan into the Pennsylvania State Association of Boroughs
Master Plan and Trust.

ENACTED AND ORDAINED this 30th day of August, 1994.

BOROUGH OF LILLY

John F. Nezneshki
President

Richard J. Clarys
Mayor

ATTEST:

Thomas C. Lyck
Secretary

Gerald P. Neugebauer, Jr.
Borough Solicitor

Gerald P. Neugebauer, Jr., Esquire
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Ebensburg, Pennsylvania 15931