RESOLUTION NO. 13 OF 2023 DALTON BOROUGH COUNCIL

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF DALTON, LACKAWANNA COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPOINTING DALTON BOROUGH SECRETARY/TREASURER LAURA KINNEY AS CHIEF ADMINISTRATIVE OFFICER FOR DALTON BOROUGH DEFINED BENEFIT PENSION PLANS.

WHEREAS, it is necessary for the proper administration of the Dalton Borough Defined Benefit Pension Plans for an individual to be appointed as Chief Administrative Officer; and,

WHEREAS, Dalton Borough Secretary/Treasurer Laura Kinney is familiar with the Dalton Borough Defined Benefit Pension Plans and related documents.

NOW THEREFORE, be it *Resolved* by the Council of the Borough of Dalton that Dalton Borough Secretary/Treasurer Laura Kinney, is appointed Chief Administrative Officer regarding Dalton Borough Defined Benefit Pension Plans.

<u>SECTION 1</u>. This Resolution is effective immediately upon passage.

<u>SECTION 2</u>. If any section, clause, provision or portion of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion. The Borough reserves the right to amend this Resolution or any portion thereof from time to time as it shall deem advisable in the best interests of the promotion of the purposes and intent of this Resolution and the effective administration thereof.

<u>SECTION 3</u>. This Resolution is enacted by the Council of the Borough of Dalton under the authority of the Act of Legislature, February 1, 1966, P.L. (1965) as reenacted and amended May 17, 2012, P.L. 262, No. 43, known as the Borough Code and any and all other applicable laws arising under the laws of the Commonwealth of Pennsylvania,

Approved the $/3^{\text{H}}$ day of _____ , 2023.

William Brandt, President Dalton Borough Council

ATTEST:

Laura Kinney, Dalton Borough Secretary/Treasurer

Aaron Holzman

Aaron Holzman Dalton Borough Mayor

Passed by Dalton Borough Council the 13^{H} day of ______, 2023, receiving the affirmative votes of $\underline{4}$

Negative votes of _____