

**MODEL RESOLUTION--ACT 2018-563**  
(Pensioners and Beneficiaries of Deceased Pensioners)

**Be it resolved that the \_\_\_\_\_,  
through its governing authority, elects to come under the provisions of  
Section 1 of Act 563 of the Regular Session of the 2018 Legislature.**

**The \_\_\_\_\_ agrees to provide  
all funds necessary to the Employees' Retirement System to cover the  
cost of the one-time lump sum payment as provided for by this Act for  
those eligible retirees and beneficiaries of deceased retirees of  
\_\_\_\_\_ with the  
aforementioned lump sum payment being paid in December 2018.**

**CERTIFICATION**

**I, \_\_\_\_\_, hereby certify that  
the foregoing is a true and correct copy of the Resolution passed  
on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_  
**Signature of Official**

\_\_\_\_\_  
**Official Title**