

MODEL RESOLUTION--ACT 2018-563

(Local Unit Retirees and Beneficiaries of Deceased Retirees)

**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