RESOLUTION No. 2024-

A RESOLUTION OF TOWNSHIP OF WYSOX, BRADFORD COUNTY, PENNSYLVANIA, APPROVING THE TOWNSHIP CHAIRPERSON AS THE CHIEF ADMINISTRATIVE OFFICER OF THE 401(a) DEFERRED COMPENSATION PLAN

WHEREAS, the Supervisors of the Township of Wysox as employer have established a 401(a) Deferred Compensation Plan for the benefit of their employees; and

WHEREAS, a Chief Administrative Officer of said 401(a) Deferred Compensation Plan needs to be approved and appointed; and

NOW THEREFORE, be it resolved and it is hereby resolved as follows:

- The Supervisors of the Township of Wysox hereby approve and appoint the 1. Township Chairperson as the Chief Administrator Officer of the 401(a) Deferred Compensation Plan.
- 2. If any sentence, clause or section or any part of this resolution is found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parties of this resolution.
- 3. Any Resolution or parts of Resolutions which are contrary to or in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.
- This Resolution shall take effect on the date of enactment set forth below. 4.

RESOLVED this 11th day of December, 2024.

Township of Wysox

ATTEST BY:

Michelle Johns, Secretary

BY:

William Them, Chairperson

GRIFFIN DAWSEY **DEPAOLA**

JONES, PC

LAW OFFICES TOWANDA, PA SAYRE, PA

CERTIFICATION OF ADOPTION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted at a meeting of the Township of Wysox held on the 11th day of December, 2024.