

**WILLISTOWN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NUMBER 18 OF 2024

A RESOLUTION AUTHORIZING WILLISTOWN TOWNSHIP, CHESTER COUNTY TO JOIN WITH OTHER LOCAL GOVERNMENT UNITS AS A MEMBER OF THE PENNSYLVANIA INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION (THE “ASSOCIATION”) FOR THE PURPOSE OF ENTERING INTO AN INTERGOVERNMENTAL CONTRACT TO JOIN AND PARTICIPATE IN A LOCAL GOVERNMENT RISK-SHARING POOL, TO PROVIDE FOR JOINT OR COOPERATIVE ACTION BY MEMBERS RELATIVE TO THEIR FINANCIAL AND ADMINISTRATIVE RESOURCES FOR THE PURPOSE OF PROVIDING RISK MANAGEMENT SERVICES AND RISK-SHARING FACILITIES TO THE MEMBERS AND TO THE MEMBERS’ EMPLOYEES, AND TO DEFEND AND PROTECT, IN ACCORDANCE WITH THIS AGREEMENT, ANY MEMBER OF THE POOL AGAINST LIABILITY AS OUTLINED IN THE APPENDIX TO THE INTERGOVERNMENTAL CONTRACT.

WHEREAS, the Association was formed in accordance with the authorization contained in the Intergovernmental Cooperation Law (53 Pa C.S. Sec. 2303),; and

WHEREAS, the Intergovernmental Cooperation Act provides that any joining cooperation agreement shall be deemed in force as to any municipality, when the same has been adopted by resolution by all cooperating municipalities.

NOW, THEREFORE, IT SHALL BE ORDAINED as follows:

Section 1. This municipality shall join with other municipalities in accordance with the Pennsylvania Intergovernmental Cooperation Act by becoming a Member of the Association and entering into the Intergovernmental Contract which was adopted by reference with the same effect as if it had been set out verbatim in this Section and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted.

Section 2. This municipality is authorized to enter into the Intergovernmental Contract for the purposes contained therein, as well as any amendments or modifications thereto as the same may be required from time to time. These actions are to be taken by the member(s) or employee(s) of this municipality designated for this purpose, pursuant to general or specific instructions by the governing body adopting this Resolution.

Section 3. The Association is designated as having official custody of this municipality’s funds which are invested by Association pursuant to the terms of the Intergovernmental Contract.

Section 4. As required by the Intergovernmental Cooperation Act, the following matters are specifically found and determined:

(a) The conditions of the agreement are set forth in the Intergovernmental Contract referred to in Section 1;

(b) This municipality's participation in the Association shall be terminable at any time only in accordance with the provisions of Article XIII of the Intergovernmental Contract;

(c) The purposes and objectives of the agreement are set forth hereinabove and the Intergovernmental Contract and actions contemplated thereby and purposes and objectives contained therein are otherwise legal as part of a pooled arrangement with other governmental units, thereby achieving economic and other advantages of intergovernmental cooperation;

(d) It is not necessary to finance the agreement authorized herein from municipal funds except through the contribution of this municipality's Basis Rate (as such term is defined in the Intergovernmental Contract) to the Association.

(e) The Association shall be managed by a Board of Directors as set forth in the By-Laws of said Association, a copy of which has been provided for review in connection with the adoption of this Resolution;

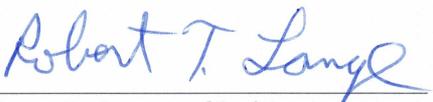
(f) All property, real or personal, shall be acquired, managed, or disposed of by the Association in accordance with the terms of the Intergovernmental Contract.

Section 5. This Resolution shall become effective at the earliest date permitted by law.

BE IT RESOLVED,

RESOLVED and ADOPTED this 28th day of October, 2024.

**BOARD OF SUPERVISORS
WILLISTOWN TOWNSHIP**



Robert T. Lange, Chair



William R. Shoemaker, Vice-Chair

Molly H. B. Perrin, Member

ATTEST



Shanna Lodge, Secretary