

Group name Penn Township, York County
(County) York, Pennsylvania
Resolution No. 1061

A RESOLUTION AUTHORIZING (Group Name, Penn Township, York County
(County) York County PENNSYLVANIA, TO JOIN WITH
OTHER POLITICAL SUBDIVISIONS AS A MEMBER OF THE
INTERGOVERNMENTAL INSURANCE COOPERATIVE, TO
ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR
THE PURPOSE OF JOINING THE COOPERATIVE AND TO
PARTICIPATE AS A MEMBER OF THE COOPERATIVE.

PREAMBLE

WHEREAS, a number of political subdivisions within Lancaster and York Counties, have joined together in a cooperative venture and established the Intergovernmental Insurance Cooperative (the "IIC") for the purpose of collectively purchasing employee benefits insurance.

WHEREAS, the IIC was established pursuant to an Intergovernmental Cooperation Agreement for the IIC (*the Agreement*).

WHEREAS, pursuant to the provisions of Chapter 23, Subchapter A, Intergovernmental Cooperation, of the General Local Government Code, 53 Pa. C.S. §2301, et seq. (*Intergovernmental Cooperation Law*), a municipality may enter into an intergovernmental cooperation agreement upon the passage of an Ordinance by its governing body.

NOW, THEREFORE, BE IT RESOLVED by the Board (the "Governing Body") Of Penn Township (the Political Subdivision), Pennsylvania as follows:

1. The caption and Preamble of this Resolution set forth above are incorporated herein by reference.
2. This Political Subdivision hereby approves entering into the Agreement, a copy of which is attached hereto and incorporated herein by reference (and which shall be filed with the minutes of the meeting at which this Resolution was adopted), with the intent and effect that this Political Subdivision shall be bound by the Agreement
3. The Chairperson or Vice-Chairperson of the Governing Body, acting alone or together with the Secretary or Assistant Secretary, are hereby authorized and directed on behalf of the Political Subdivision, (i) to execute and deliver the Agreement, and (ii) to execute and deliver such additional instruments, and to take such further actions, as may be necessary or appropriate to carry forth the Agreement and the transactions to be effected under the Agreement, including

payment to the IIC of such amounts as are due by the Political Subdivision pursuant to the Agreement.

4. All actions of any officer, agent or other representative of this Political Subdivision heretofore taken in the pursuit of the establishment of the IIC and/or the Political Subdivision's participation therein, are hereby ratified and approved in all respects.
5. The Governing Body of the Political Subdivision is hereby authorized to take such other action as may be necessary or appropriate to carry out the purposes of this Resolution and of the Agreement.
6. As required by the Pennsylvania Intergovernmental Cooperation Act, the following matters are specifically found and determined:
 - (a) The conditions of the Agreement are set forth in the Agreement;
 - (b) Political Subdivision shall participate in the IIC for an initial term of three (3) years. All renewal terms shall be as further set forth therein;
 - (c) The purpose and objectives of the Agreement are as set forth in the Preamble of this Resolution and in the Agreement;
 - (d) The manner and extent of financing the Agreement are that (i) no borrowing will be required by the Political Subdivision, (ii) funds to implement the Political Subdivision's obligations under the Agreement same shall come from normal and usual budgeted amounts for such matters, and (iii) other provisions governing the manner and extent of the financing of the IIC shall be as set forth in the Agreement;
 - (e) The IIC shall be managed by its Board of Directors pursuant to the terms of the Agreement;
 - (f) All property, real or personal, of the IIC, shall be acquired, managed, licensed or disposed of by the IIC in accordance with the terms of the Agreement; and
 - (g) The IIC created by the Agreement shall be empowered to enter into contracts for policies of group insurance and employee benefits pursuant to the terms of the Agreement.
7. The provisions of this Resolution are severable and if any section, sentence, clause or part or provision hereof shall be held to be illegal, invalid or unconstitutional by any court of competent jurisdiction, such decision of the court shall not affect the remaining sections, clauses, parts or provisions of this Resolution. It is hereby declared to be the intent of the Political Subdivision that such Resolution would have been adopted if such illegal, invalid or unconstitutional section, sentence, clause, part or provision had not been included herein.

8. Nothing contained in this Resolution shall be construed to affect any suit or proceeding in any court, or any rights acquired or liability incurred, or any cause of action existing prior to the adoption of this Resolution.
9. This Resolution shall become effective immediately upon enactment hereof.

DULY ENACTED AND ORDAINED this 17th day of November, 2025, by the
(Group name) Penn Township, York County, Pennsylvania.

Attest: Laura Klinefelter
Secretary
Laura Klinefelter

By: Mark R. Elksnis
President, Board of Commissioners
Mark R. Elksnis

(SEAL)

