

RESOLUTION NO. 7-96

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY A RESOLUTION  
AUTHORIZING PARTICIPATION IN THE MUNICIPAL RISK MANAGEMENT WORKER' S  
COMPENSATION POOLED TRUST.**

The West Mifflin Sanitary Sewer Municipal Authority resolves as follows:

SECTION 1. The proper authority officers are hereby authorized to execute and deliver the following documents:

- a. The Municipal Risk Management Worker's Compensation Pooled Trust Agreement (hereafter the "Agreement").
- b. The Participant Application. Which documents are attached hereto and made a part hereof and which may be inspected by an interested citizen at the office of the Authority's Administrative Manager.

SECTION 2. The duration of the term of the Agreement is four years from the date of admission to the Trust as a Participant.

SECTION 3. The purpose and objectives of the Agreement are set forth in Article V of the Agreement.

SECTION 4. The Powers and scope of authority delegated are set forth in Article II, Article V, Article VI, Article VIII and Article IX of the Agreement.

SECTION 5. The funds for meeting the obligations of the Authority under the Agreement shall be appropriated from the general funds of the Authority.

SECTION 6. The organizational structure necessary to implement the Agreement consists of the Trust, Trustees, Service Agents, and Fiscal Agents created by the Agreement.

SECTION 7. Property acquired for the purposes of the Trust shall be acquired, managed and disposed of under the terms of the attached Trust Agreement.

SECTION 8. The Trust shall be empowered to enter into contracts for policies of insurance and employee benefits, including social security for its employees.

RESOLVED and ADOPTED, at a duly assembled Public Meeting of the Board of Directors of West Mifflin Sanitary Sewer Municipal Authority held this 7th day of November 1996.

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY: Anthony J. Panichelli, Chairman

I certify that this is a True and Correct Copy of the MRM Trust Participation Resolution as duly adopted on the date above stated.

Daniel Davis, Secretary