

RESOLUTION NO. 9-2009-87

**FOR ADOPTING PLAN DOCUMENT FOR EXISTING EMERGENCY SERVICES VOLUNTEER
LENGTH OF SERVICE AWARD PLAN**

WHEREAS, the Borough of Barrington (hereinafter referred to as the "Sponsoring Agency") by resolution adopted a Length of Service Award Plan (hereinafter referred to as the "Plan") effective May 2, 2005, for the purpose of enhancing the Sponsoring Agency's ability to retain and recruit volunteer firefighters and volunteer members of emergency service squads; and

WHEREAS, the sponsoring Agency by resolution retained the Variable Annuity Life Insurance Company ("VALIC") as the contractor under the Plan; and

WHEREAS, the Sponsoring Agency adopted the VALIC Length of Service Award Plan Document approved by the Division of Local Government Services and assigned identifier 02-LOSAP-VALIC-120800, effective August 12, 2005; and

WHEREAS, the Sponsoring Agency desires to adopt the updated VALIC Length of Service Award Plan Document approved by the Division of Local Government Services and assigned identifier 07-LOSAP-VALIC-040209;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the Borough of Barrington that the Sponsoring Agency hereby adopts the VALIC Length of Service Award Plan Document approved by the Division of Local Government Services and assigned identifier 07-LOSAP-VALIC-040209 effective September 8, 2009, and authorizes the Mayor and Borough Clerk to execute the document and to submit a certified copy of this Resolution to the Director of the Division of Local Government Services.

BOROUGH OF BARRINGTON

SEPTEMBER 3, 2009

I hereby certify this to be a true copy of a Resolution approved by the Governing Body of the Borough of Barrington on September 8, 2009.

Terry Shannon, Municipal Clerk