

**A RESOLUTION OF THE COUNCIL OF THE CITY OF COATESVILLE,  
CHESTER COUNTY, PENNSYLVANIA, ADOPTING  
AMENDMENT NO. 1 TO THE CITY OF COATESVILLE  
POLICE PENSION PLAN TO CLARIFY CERTAIN PROVISIONS**

WHEREAS, the City of Coatesville is a Chartered Third Class City in the Commonwealth of Pennsylvania (hereinafter the "City"); and,

WHEREAS, pursuant to the Third Class City Code and other applicable law, the City established the City of Coatesville Police Pension Plan ("Plan"), effective as of October 10, 1989, by ordinance in Chapter 38 of the Administrative Code of the City of Coatesville; and,

WHEREAS, by Resolution No. 2009-27 dated October 26, 2009, the City adopted the City of Coatesville Police Pension Plan document ("Plan Document"), effective as of October 10, 1989, and restated as of January 1, 2009; and

WHEREAS, the City wishes to amend the Plan Document to clarify certain provisions and to comply with the Third Class City Code and other applicable law.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Coatesville, that Amendment No. 1 to the City of Coatesville Police Pension Plan is approved and adopted substantially in the form submitted to the undersigned and attached hereto.

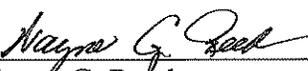
BE IT FURTHER RESOLVED, by the Council of the City of Coatesville, that Amendment No. 1 is effective as of the dates set forth therein.

BE IT FURTHER RESOLVED, by the Council of the City of Coatesville, that the proper officers of the City are hereby authorized and directed to do all things necessary or desirable to implement Amendment No. 1.

IN WITNESS THEREOF, the Council of the City of Coatesville has adopted and enacted this Resolution No. 2011-07 on this 24<sup>th</sup> day of January, 2011.

  
By: Karl Marling  
President, City Council

Attest:

  
Wayne G. Reed  
City Manager

**AMENDMENT NO. 1**  
**TO THE**  
**CITY OF COATESVILLE POLICE PENSION PLAN**

WHEREAS, the City of Coatesville is a Chartered Third Class City in the Commonwealth of Pennsylvania (hereinafter the "City"); and,

WHEREAS, pursuant to the Third Class City Code and other applicable law, the City established the City of Coatesville Police Pension Plan ("Plan"), effective as of October 10, 1989, by ordinance codified in Chapter 38 of the Administrative Code of the City of Coatesville; and,

WHEREAS, by Resolution No. 2009-27 dated October 26, 2009, the City adopted the City of Coatesville Police Pension Plan document ("Plan Document"), effective as of October 10, 1989, and restated as of January 1, 2009; and

WHEREAS, the City wishes to amend the Plan Document to clarify certain provisions and to comply with the Third Class City Code and other applicable law.

NOW, THEREFORE, the Plan Document is hereby amended as follows:

I. Effective as of January 1, 2009, Section 2.1 of Article II is amended and restated in its entirety as follows:

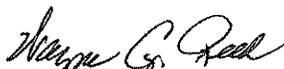
**2.1 Police Officer.** "Police Officer" means a police officer, corporal sergeant or other officer who is employed by the City of Coatesville Police Department and subject to provisions of the Civil Service.

II. Effective as of January 1, 2009, Section 5.6 of Article V is deleted in its entirety, and Section 5.7 is renumbered as Section 5.6.

IN WITNESS THEREOF, the Council of the City of Coatesville has authorized its duly appointed officers to execute this Amendment No. 1 this 24<sup>th</sup> day of January, 2011.

  
By: Karl Marling  
President, City Council

Attest:

  
Wayne G. Reed  
City Manager