

State of New York  
DEPARTMENT OF AUDIT AND CONTROL  
Employees' Retirement System  
Social Security Agency

RESOLUTION 1d BY A POLITICAL SUBDIVISION WHICH HAS NOT  
ELECTED TO PARTICIPATE IN THE  
NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM  
TO EXTEND OLD-AGE AND SURVIVORS' INSURANCE COVERAGE TO  
ALL OFFICERS AND EMPLOYEES OF THE POLITICAL SUBDIVISION\*

At a meeting of the Board of Trustees of the Board of Trustees of the  
(local legislative body) (political subdivision)  
State of New York, held at Albany, New York, on Nov. 29, 1953,  
(place of meeting) (date)  
James McGowan offered the following resolution:  
(name of introducer)

"Resolved:

1. That the Board of Trustees elects to extend old-age and survivors'  
(political subdivision)  
insurance coverage provided by the Federal Social Security Act to all\*\* its officers and employees (except such classes listed below, for which coverage is hereby determined to be impracticable), which coverage is extended pursuant to Section 218 of the Federal Social Security Act and Chapter 619 of the laws of 1953, being article 6 of the Civil Service Law, and which coverage is subject to conditions thereof and to any amendments to the laws relating thereto.

2. That it is hereby determined that such coverage should not be extended to the following classes of officers and employees because of impracticability:\*\*\*

Survivors in any class or classes of positions the compensation for which is  
on a fee basis.

3. That Nov. 29, 1953 execute the proposed agreement attached hereto  
(title of official or official) (political subdivision)

and hereby made a part hereof in the name and on behalf of the Board of Trustees  
(political subdivision)  
and submit such proposed agreement to the Director of the New York State Social Security Agency for the purpose of obtaining old-age and survivors' insurance coverage for officers and employees of the Board of Trustees  
(political subdivision)  
in accordance with this resolution."

STATE OF NEW YORK

COUNTY OF Albany

} ss:

1, James McGowan

(name of clerk)

Clerk of the

Board

(local legislative body)

of the Board of Trustees of the State of New York, do hereby certify  
(political subdivision)

that I have compared the foregoing with the original resolution passed by such Board  
(local legislative body)

legally convened meeting held on the 29th day of November, 1953, on file as part  
of the minutes of such meeting, and that the same is a true copy thereof and the whole of such original. I further certify that the full

Board

consists of 5 members, and that 4 of such members were present at such  
(local legislative body) (number) (number)

meeting and that 4 of such members voted in favor of the above resolution.  
(number)

IN WITNESS WHEREOF, I have hereunto set my hand  
and the seal of the

(SEAL)

Board of Trustees

(political subdivision)

on this 29th day of November, 1953

James McGowan  
(signature of clerk)

\* The resolution must be adopted by the local legislative body and be approved by any other body or officer required by law to approve resolutions of such local legislative body.

\*\* Paid policemen and paid firemen may not be provided with old-age and survivors' insurance coverage.

\*\*\* Classes which may be excluded from old-age and survivors' insurance coverage because of impracticability must, under Federal Law, fall within the following:

- Any services of an emergency nature.
- Services in any class or classes of elective positions.
- Services in any class or classes of part-time positions.
- Services in any class or classes of positions the compensation for which is on a fee basis.
- Agricultural labor or services performed by students, which if performed in the employ of a private employer, would be excepted from employment under the Social Security Act.

† Insert here title of official or officials authorized by appropriate laws to execute contracts on behalf of the political subdivision.

‡ Four certified copies of this resolution are required to be submitted together with four copies of the proposed agreement.