

TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA

ORDINANCE NO. 76

AN ORDINANCE

OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WASHINGTON, FRANKLIN COUNTY, PENNSYLVANIA, ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY: SETTING FORTH THE PROPOSED AMENDMENT: AUTHORIZING SAID AUTHORITY AND PROPER OFFICERS THEREOF TO EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT: AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith.

WHEREAS, The TOWNSHIP OF WASHINGTON, Franklin County, Pennsylvania (the "Township"), by Ordinance duly enacted, heretofore caused WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY (the "Authority"), to be incorporated under provisions of the "Municipality Authorities Act of 1945", approved May 2, 1945, P.L. 382, as amended and supplemented, of the Commonwealth of Pennsylvania (the "Authorities Act"); and

WHEREAS, The Authority presently is organized and existing under provisions of the Authorities Act; and

WHEREAS, The Authority, by Resolution duly adopted, has proposed that its Articles of Incorporation shall be amended so as to increase its term of existence, which amendment is authorized and permitted by the Authorities Act; and

WHEREAS, The Authority has caused to be submitted to the Board of Supervisors of this Township a copy of the Resolution adopted by the Board of the Authority, duly certified by the Chairman and Secretary of the Authority, wherein said amendment is proposed, which Resolution contains the language of said proposed amendment; and

WHEREAS, The Authorities Act provides, inter alia, that the Board of Supervisors of this Township, being the governing authority of the municipality composing the Authority, shall adopt or reject said proposed amendment by ordinance.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the Board of Supervisors of the TOWNSHIP OF WASHINGTON, Franklin County, Pennsylvania, as follows:

SECTION 1. The Board of Supervisors of this Township hereby adopts and approves the amendment to the Articles of Incorporation of the Authority as proposed by a Resolution duly adopted by the Board of the Authority, a copy of which Resolution, duly certified by the Chairman and Secretary of the Authority, has been submitted to the Board of Supervisors of this Township.

SECTION 2. The amendment to the Articles of Incorporation of the Authority, which hereby is adopted and approved, shall provide as follows:

"7. The term of existence of the Washington Township Municipal Authority shall be for a period ending June 1, 2032."

SECTION 3. Proper officers of the Authority hereby are authorized to execute, verify and file appropriate Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania and to take all other action and to do all other things which may be necessary in order to accomplish the amendment of the Articles of Incorporation of the Authority in the manner herein adopted and approved.

SECTION 4. All ordinances or parts of ordinances, insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

DULY ENACTED AND ORDAINED by the Board of Supervisors of the TOWNSHIP OF WASHINGTON, Franklin County, Pennsylvania, in lawful session duly assembled, this 19th. day of July, 1982.

TOWNSHIP OF WASHINGTON,
Franklin County, Pennsylvania

ATTEST:

By: Larry S. Luce
Chairman

Shirley P. Grove
Secretary
(SEAL)

CERTIFICATE

I, the undersigned, Secretary of the Township of Washington, Franklin County, Pennsylvania (the "Township"), certify: that the foregoing is a true and correct copy of an Ordinance of the Board of Supervisors of the Township (the "Board"), which duly was enacted by affirmative vote of a majority of all members of the Board at a meeting of the Board duly convened and held according to law; and that said Ordinance is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the Board met the advance notice requirements of Act No. 175 of the General Assembly of the Commonwealth of Pennsylvania, approved July 19, 1974, by advertising the date of said meeting and by posting prominently a notice of said meeting at the public building in which said meeting was held.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 19th. day of July, 1982.

Shirley P. Grove
Secretary

(SEAL)