

RESOLUTION 2014-04

Resolution regarding Amendment to Articles of Incorporation extending the existence of the York County Solid Waste and Refuse Authority to April 1, 2063

WHEREAS, the Board of County Commissioners of York County, Pennsylvania filed Articles of Incorporation forming the York County Solid Waste and Refuse Authority under the Municipality Authorities Act of 1945 as amended, Act of May 2, 1945, P.L. 382; and

WHEREAS, pursuant to the Certificate of Incorporation, the Authority was to exist for a term of fifty (50) years; and

WHEREAS, the Board of Directors of the York County Solid Waste and Refuse Authority have voted to amend the Articles of Incorporation to extend its existence to April 1, 2063; and

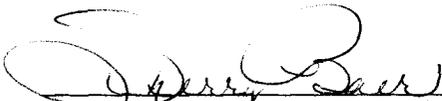
WHEREAS, such modification to increase the term of existence of the Authority is permitted pursuant to Section 5605(a)(2) of the Municipality Authorities Act, Act of January 19, 2001, P.L. 287, subject to the approval of such amendment of the Articles of Incorporation by the Board of County Commissioners of York County, Pennsylvania.

NOW THEREFORE, be it resolved by the Board of County Commissioners of York County, Pennsylvania that the filing of an Amendment to the Articles of Incorporation by the York County Solid Waste and Refuse Authority extending the term of its existence to April 1, 2063 is hereby adopted.

IN WITNESS WHEREOF, this Resolution is hereby adopted by the Board of County Commissioners of York County, Pennsylvania and attested to by the Chief Clerk of said Board of County Commissioners of York County, Pennsylvania this 19th day of March, 2014.

ATTEST:

BOARD OF COMMISSIONERS



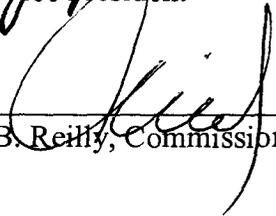
Sherry Baer, Chief Clerk



Steve Chronister, President



Doug Hoke, Vice President



Christopher B. Reilly, Commissioner