

COUNTY OF YORK, PENNSYLVANIA

ORDINANCE NO. 89-2

AMENDING ORDINANCE NO. 89-1, ENACTED JULY 26, 1989, TO REVISE THE CAPITAL PROJECTS TO BE FINANCED WITH THE PROCEEDS OF THE COUNTY'S GENERAL OBLIGATION BONDS, SERIES OF 1989, AND CONFIRMING ORDINANCE NO. 89-1, AS AMENDED.

WHEREAS, the Board of Commissioners (the "Board of Commissioners") of County of York, Pennsylvania (the "County"), enacted Ordinance No. 89-1 ("Ordinance No. 89-1") on July 26, 1989, pursuant to which the County authorized for issuance \$30,080,000 aggregate principal amount of County of York, Pennsylvania, General Obligation Bonds, Series of 1989 (the "Bonds") to finance the costs of various Capital Projects described in Section 2 of Ordinance No. 89-1 and to pay all expenses incurred by the County in connection with the issuance and sale of the Bonds; and

WHEREAS, the Board of Commissioners has determined to amend Ordinance No. 89-1 in certain respects;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Commissioners of the County and it is hereby ordained and enacted by the authority of the same as follows:

Section 1. Amendment. Section 2 of Ordinance No. 89-1 is hereby amended to read in its entirety as follows:

Section 2. The Projects. The Bonds shall be issued to (i) finance the costs of (a) the construction of renovations and an addition to the County's prison, (b) the construction of a juvenile detention center, (c) the acquisition and renovation of an existing building known as the Bon-Ton Building, (d) the construction of an addition to the Nixon Nature Center and (e) the renovation of the County's farmhouse (collectively, the "Capital Projects") and (ii) pay all expenses incurred by the County in connection with the issuance and sale of the Bonds. The proceeds of the Bonds, together with the income from the investment of a part of such proceeds, will be used to pay the "cost" of the Capital Projects within the meaning of the Debt Act. The estimated cost of the Capital Projects, based on professional estimates from professional architects and

engineers and others qualified by experience, and the realistic estimated useful lives of the Capital Projects are as follows:

<u>Capital Project Description</u>	<u>Estimated Cost</u>	<u>Life (years)</u>
Renovations and Addition to County Prison	\$19,903,000	40
Juvenile Detention Center	2,150,000	40
Bon-Ton Building Acquisition and Renovations	7,000,000	40
Addition to Nixon Nature Center	250,000	40
County Farmhouse Renovations	<u>70,000</u>	40
	\$29,373,000	

Section 2. Effect of Amendment. Ordinance No. 89-1, as amended by this Ordinance, is in all respects ratified, approved and confirmed and shall, as so amended, remain in full force and effect.

ORDAINED AND ENACTED into law by the Board of Commissioners of the County of York this 16th day of August, 1989.

COUNTY OF YORK

[County Seal]

By Lauraine B. Horis  
President, Board of  
County Commissioners

Attest:

By Ronald E. Fitzkee  
County Commissioner

By [Signature]  
County Commissioner

Harry A. Snyder  
Chief Clerk

withdrawn  
1/24/91  
H. Snyder

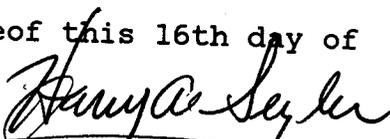
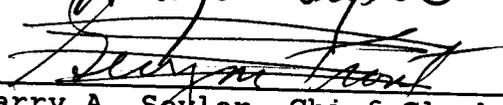
VOTING CERTIFICATE

I, the undersigned Chief Clerk of County of York, Pennsylvania (the "County") hereby certify that the foregoing is a true and correct copy of Ordinance No. 89-2 of the County which was duly enacted by the affirmative vote of a majority of all of the members of the Board of Commissioners of the County at a meeting thereof duly called and held on August 16, 1989, after due notice to the members of the Board of Commissioners and to the public and which was at all times open to the public, and that said Ordinance has not been amended, altered or revoked and is in full force and effect on the date of this Certificate.

I further certify that the total number of members of the Board of Commissioners is three (3); that the vote upon said Ordinance was called and duly recorded on the minutes of said meeting and that the members of the Board of Commissioners voted in the following manner:

Lorraine B. Hovis	<u>Aye</u>
Ronald E. Fitzkee	<u>Aye</u>
George M. Trout	<u>Nay</u>

WITNESS the due execution hereof this 16th day of August, 1989.

  
  
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 Harry A. Seyler, Chief Clerk