

COUNTY OF YORK, PENNSYLVANIA

ORDINANCE NO. 91-1

AMENDING ORDINANCE NO. 89-1, ENACTED JULY 26, 1989, AS HERETOFORE AMENDED, 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"), issued \$30,080,000 aggregate principal amount of County of York, Pennsylvania, General Obligation Bonds, Series of 1989 (the "Bonds") under Ordinance No. 89-1, enacted by the Board of Commissioners on July 26, 1989, as amended by Ordinance No. 89-2, enacted by the Board of Commissioners on August 16, 1989 (collectively, the "Bond Ordinance"); and

WHEREAS, the Board of Commissioners desires to further amend the Bond Ordinance in certain respects to include the additional property and improvements hereinafter described in the Capital Projects (as such term is defined in the Bond Ordinance) being financed with the proceeds of the Bonds; and

WHEREAS, all words and terms used in this Ordinance which are defined in the Bond Ordinance are used herein with the same meanings unless otherwise defined herein or required by the context;

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 the Bond Ordinance is hereby amended to read in its entirety as follows:

Section 2. The Projects. The Bonds shall be issued to (i) finance the costs, in whole or in part, of one or more 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, (e) the renovation of the County's farmhouse, (f) the renovation and repair of the County Court House, (g) the acquisition and installation of a computer and telephone equipment, (h) the acquisition of certain office equipment, furniture, automobiles and trucks, (i) the renovation and repair of the County Nursing Home, (j) the acquisition and installation of

E 911 communications equipment, (k) repairs and improvements to the County Parks System (including, but not limited to, roads, restroom facilities, roof repairs and garage construction), (l) the renovation of the former County Detention Center and (m) purchase of land and buildings for additional court facilities (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 and other available funds of the County, 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	70,000	40
Repair and Renovation of Court House	1,000,000	30
Computer and Telephone Equipment	1,000,000	10
Office Equipment, Furniture, Automobiles and Trucks	300,000	5
Repair and Renovation of County Nursing Home	1,500,000	30
E 911 Communications Equipment	400,000	10
Parks System Improvements	500,000	20

Renovation of Former Detention Center	300,000	15
Land and Buildings for Court Faciliites	<u>500,000</u>	40
	\$34,873,000	

Section 2. Effect of Amendment. The Bond Ordinance, as amended by this Ordinance, is in all respects ratified, approved and confirmed and shall, as so amended, remain in full force and effect.

Section 3. Repealer. All ordinances and resolutions or parts of ordinances and resolutions not in accord with this Ordinance are hereby repealed insofar as they conflict herewith.

ORDAINED AND ENACTED into law by the Board of Commissioners of the County of York this 23rd day of January, 1991.

COUNTY OF YORK

(County Seal)

By Lorraine B. Hoover
President, Board of
County Commissioners

Attest:

By Ronald E. Fisher
County Commissioner

Hanya Syler
Chief Clerk

By _____
County Commissioner

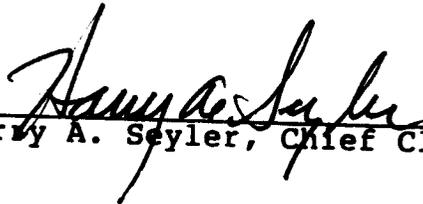
VOTING CERTIFICATE

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. 91-1 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 January 23, 1991, 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	Yes
Ronald E. Fitzkee	Yes
George M. Trout	No

WITNESS the due execution hereof this 23rd day of January, 1991.



Harry A. Seyler, Chief Clerk

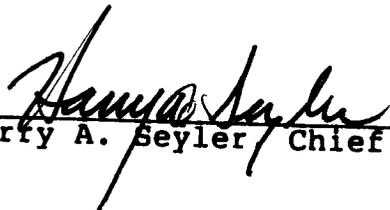
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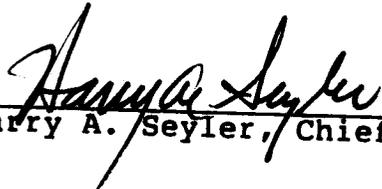
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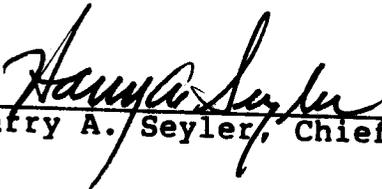
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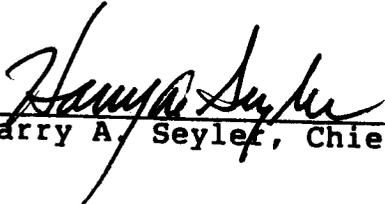
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