

COUNTY OF YORK, PENNSYLVANIA

ORDINANCE NO. 2008-04

OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YORK, PENNSYLVANIA, AMENDING ORDINANCE 2007-02 ENACTED ON JULY 11, 2007, THAT AUTHORIZED THE ISSUANCE OF THIS COUNTY'S GENERAL OBLIGATION NOTES, SERIES OF 2007, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,000,000, IN ACCORDANCE WITH PROVISIONS OF THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO AMEND THE DESCRIPTION OF THE CAPITAL PROJECTS TO BE FINANCED TO INCLUDE THE PURCHASE OF ADDITIONAL OPEN SPACE AND AGRICULTURAL PRESERVATION EASEMENTS, ACQUIRE REAL ESTATE FOR RECREATIONAL PURPOSES, AND PAY RELATED COSTS; AND PROVIDING THAT THE REMAINDER OF SAID ORDINANCE SHALL REMAIN IN FULL FORCE AND EFFECT.

WHEREAS, The Board of County Commissioners (the "Board") of this County (the "County"), by its Ordinance 2007-02 duly enacted on July 11, 2007, authorized and secured the issuance of two General Obligation Notes, Series of 2007, in the maximum aggregate principal amount of \$7,000,000 (the "Notes"), in accordance with the Pennsylvania Local Government Unit Debt Act, 53 Pa.C.S. Chs. 80-82 (the "Act"), to finance capital projects that were described in Ordinance 2007-02 (the "Project"); and

WHEREAS, The Department of Community and Economic Development of the Commonwealth of Pennsylvania on August 2, 2007, approved the proceedings of this County

relating to the increase of nonelectoral indebtedness represented by the Notes, which were issued on September 5, 2007; and

WHEREAS, The Board desires to amend the description of the Project under Ordinance 2007-02, as permitted by the Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of this County, as follows:

1. The Board hereby amends the caption of Ordinance 2007-02 to read in its entirety as follows:

“ORDINANCE NO. 2007-02

OF THE COUNTY OF YORK, PENNSYLVANIA, AUTHORIZING AND SECURING TWO GENERAL OBLIGATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), PURSUANT TO THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO PURCHASE ADDITIONAL OPEN SPACE AND AGRICULTURAL PRESERVATION EASEMENTS, ACQUIRE REAL ESTATE FOR RECREATIONAL PURPOSES, AND PAY RELATED COSTS; PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THIS COUNTY IN SUPPORT OF THE GENERAL OBLIGATION NOTES; SETTING FORTH RELATED COVENANTS AND REPRESENTATIONS; AUTHORIZING APPROPRIATE OFFICERS OF THIS COUNTY TO TAKE ACTIONS AND SIGN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE GENERAL OBLIGATION NOTES; AND CONTAINING RELATED PROVISIONS.”.

2. The Board hereby amends the Second Preamble of Ordinance 2007-02 to read in its entirety as follows:

1 /

“WHEREAS, The County has determined to purchase additional open space and agricultural preservation easements, acquire real estate for recreational purposes, and pay related costs (collectively, the “Project”); and”

3. The President or Vice President and the Chief Clerk of the Board of County Commissioners, respectively, of this County, which shall include their duly qualified successors in office, if applicable, are authorized and directed, as required, necessary and/or appropriate, to do, take and perform such acts and things in connection with the enactment of this Ordinance as an amendment to Ordinance 2007-02, including the filing of a certified copy of this Ordinance and appropriate proofs of publication with the Department of Community and Economic Development of the Commonwealth of Pennsylvania.

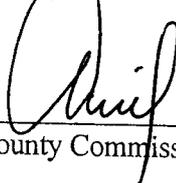
4. The remainder of Ordinance 2007-02 shall be and shall remain in full force and effect.

5. This Ordinance shall be effective in accordance with Section 8003 of the Act.

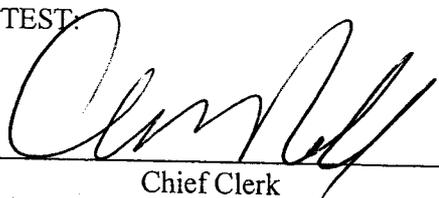
DULY ENACTED AND ORDAINED, this 30th day of July, 2008, by the Board
of County Commissioners of the County of York, Pennsylvania, in lawful session duly assembled.

COUNTY OF YORK, PENNSYLVANIA

By: 
County Commissioner

By: 
County Commissioner

By: 
County Commissioner

ATTEST

Chief Clerk



CERTIFICATE

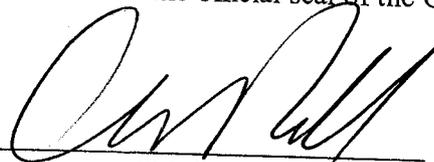
I, the undersigned, Chief Clerk of the County of York, Pennsylvania (the "County"), certify that: the foregoing is a true and correct copy of an Ordinance which duly was enacted by affirmative vote of a majority of all members of the Board of County Commissioners (the "Board") of the County, in accordance with law, at a meeting duly held on July 30, 2008, at which meeting a quorum was present; said Ordinance has been certified and recorded by me, as Chief Clerk of the County, in the book provided for the purpose of such recording; said Ordinance, upon enactment, as aforesaid, was assigned Ordinance No. 2008-04; the total number of members of the Board is three (3); the vote of the members of the Board, upon enactment of said Ordinance, the yeas and nays having been called, duly was recorded by me, as Chief Clerk, as follows:

Steve Chronister	-	Yes	
Chris Reilly	-	Yes	
Doug Hoke	-	Yes	;

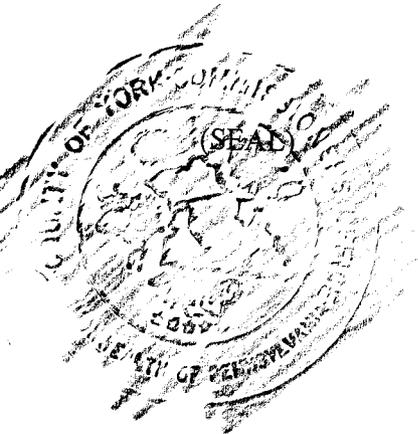
said Ordinance has been advertised, as required by law, in a newspaper of general circulation in the County; and said Ordinance has not been amended, altered or repealed, as of the date of this Certificate.

I further certify that the Board met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. Ch. 7, by advertising said meeting, by posting prominently a notice of said meeting at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting, all in accordance with such Sunshine Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the County, this 30th day of July, 2008.



Chief Clerk



COUNTY OF YORK, PENNSYLVANIA

ORDINANCE NO. 2008-04

OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YORK, PENNSYLVANIA, AMENDING ORDINANCE 2007-02 ENACTED ON JULY 11, 2007, THAT AUTHORIZED THE ISSUANCE OF THIS COUNTY'S GENERAL OBLIGATION NOTES, SERIES OF 2007, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,000,000, IN ACCORDANCE WITH PROVISIONS OF THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO AMEND THE DESCRIPTION OF THE CAPITAL PROJECTS TO BE FINANCED TO INCLUDE THE PURCHASE OF ADDITIONAL OPEN SPACE AND AGRICULTURAL PRESERVATION EASEMENTS, ACQUIRE REAL ESTATE FOR RECREATIONAL PURPOSES, AND PAY RELATED COSTS; AND PROVIDING THAT THE REMAINDER OF SAID ORDINANCE SHALL REMAIN IN FULL FORCE AND EFFECT.

WHEREAS, The Board of County Commissioners (the "Board") of this County (the "County"), by its Ordinance 2007-02 duly enacted on July 11, 2007, authorized and secured the issuance of two General Obligation Notes, Series of 2007, in the maximum aggregate principal amount of \$7,000,000 (the "Notes"), in accordance with the Pennsylvania Local Government Unit Debt Act, 53 Pa.C.S. Chs. 80-82 (the "Act"), to finance capital projects that were described in Ordinance 2007-02 (the "Project"); and

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AUG 07 2008
OFFICE OF CHIEF COUNSEL
DCED

WHEREAS, The Department of Community and Economic Development of the Commonwealth of Pennsylvania on August 2, 2007, approved the proceedings of this County relating to the increase of nonelectoral indebtedness represented by the Notes, which were issued on September 5, 2007; and

WHEREAS, The Board desires to amend the description of the Project under Ordinance 2007-02, as permitted by the Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of this County, as follows:

1. The Board hereby amends the caption of Ordinance 2007-02 to read in its entirety as follows:

“ORDINANCE NO. 2007-02

OF THE COUNTY OF YORK, PENNSYLVANIA, AUTHORIZING AND SECURING TWO GENERAL OBLIGATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), PURSUANT TO THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO PURCHASE ADDITIONAL OPEN SPACE AND AGRICULTURAL PRESERVATION EASEMENTS, ACQUIRE REAL ESTATE FOR RECREATIONAL PURPOSES, AND PAY RELATED COSTS; PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THIS COUNTY IN SUPPORT OF THE GENERAL OBLIGATION NOTES; SETTING FORTH RELATED COVENANTS AND REPRESENTATIONS; AUTHORIZING APPROPRIATE OFFICERS OF THIS COUNTY TO TAKE ACTIONS AND SIGN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE GENERAL OBLIGATION NOTES; AND CONTAINING RELATED PROVISIONS.”.

2. The Board hereby amends the Second Preamble of Ordinance 2007-02 to read in its entirety as follows:

“WHEREAS, The County has determined to purchase additional open space and agricultural preservation easements, acquire real estate for recreational purposes, and pay related costs (collectively, the “Project”); and”

3. The President or Vice President and the Chief Clerk of the Board of County Commissioners, respectively, of this County, which shall include their duly qualified successors in office, if applicable, are authorized and directed, as required, necessary and/or appropriate, to do, take and perform such acts and things in connection with the enactment of this Ordinance as an amendment to Ordinance 2007-02, including the filing of a certified copy of this Ordinance and appropriate proofs of publication with the Department of Community and Economic Development of the Commonwealth of Pennsylvania.

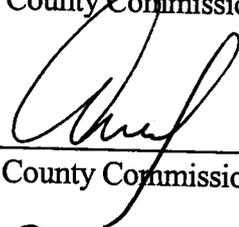
4. The remainder of Ordinance 2007-02 shall be and shall remain in full force and effect.

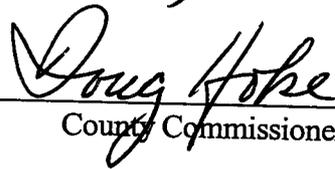
5. This Ordinance shall be effective in accordance with Section 8003 of the Act.

DULY ENACTED AND ORDAINED, this 30th day of July, 2008, by the Board of
County Commissioners of the County of York, Pennsylvania, in lawful session duly assembled.

COUNTY OF YORK, PENNSYLVANIA

By: 
County Commissioner

By: 
County Commissioner

By: 
County Commissioner

ATTEST:


Chief Clerk



CERTIFICATE

I, the undersigned, Chief Clerk of the County of York, Pennsylvania (the "County"), certify that: the foregoing is a true and correct copy of an Ordinance which duly was enacted by affirmative vote of a majority of all members of the Board of County Commissioners (the "Board") of the County, in accordance with law, at a meeting duly held on July 30, 2008, at which meeting a quorum was present; said Ordinance has been certified and recorded by me, as Chief Clerk of the County, in the book provided for the purpose of such recording; said Ordinance, upon enactment, as aforesaid, was assigned Ordinance No. 2008-04; the total number of members of the Board is three (3); the vote of the members of the Board, upon enactment of said Ordinance, the yeas and nays having been called, duly was recorded by me, as Chief Clerk, as follows:

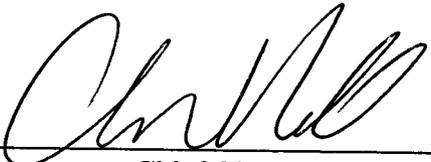
Steve Chronister	-	Yes	
Chris Reilly	-	Yes	
Doug Hoke	-	Yes	;

said Ordinance has been advertised, as required by law, in a newspaper of general circulation in the County; and said Ordinance has not been amended, altered or repealed, as of the date of this Certificate.

I further certify that the Board met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. Ch. 7, by advertising said meeting, by posting prominently a notice of said meeting at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting, all in accordance with such Sunshine Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the County,
this 30th day of July, 2008.





Chief Clerk

**Proof of Publication
State of Pennsylvania
County of York**

AD # 1980618

PO # 81805

THE YORK DISPATCH / YORK SUNDAY NEWS and YORK DAILY RECORD are the names of the daily newspapers of general circulation published continuously for more than the last six months by York Newspaper Company, at its principal place of business, which is 1891 Loucks Road, York, PA 17404.

The printed copy of the advertisement hereto attached is a true copy, exactly as printed and published, of an advertisement printed in the regular issues of the said **The York Dispatch/York Sunday News and York Daily Record** published on the following dates, viz:

07/27/2008

**COMMONWEALTH OF PENNSYLVANIA
COUNTY OF YORK**

SS

Before me, a Notary Public, personally came Tamara J. Krebs who being duly sworn deposes and says that she is the Classified Advertising Director of York Newspaper Co., and has personal knowledge of the publication of the advertisement mentioned in the foregoing statement as to the time, place and character of publications are true, and that the affiant is not interested in the subject matter of the above mentioned advertisement.

Sworn and subscribed to before me this

27 day of July 2008

Sharon K. Wentz
Notary Public

Tamara J. Krebs

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Sharon K. Wentz, Notary Public
West Manchester Twp., York County
My Commission Expires Mar. 1, 2009

Member, Pennsylvania Association of Notaries

Estate of _____

Dollars

100

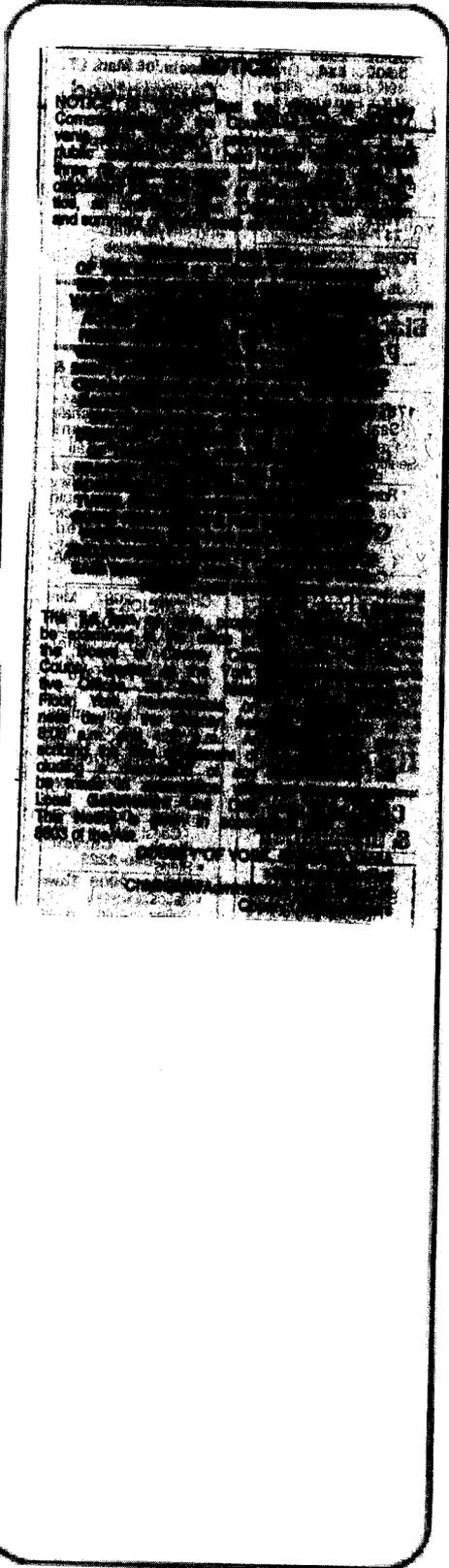
The charge for the publication of above mentioned advertisement and the expense of above affidavit.

Advertisement Cost \$ 310.96

Affidavit Fee \$ 5.00

Total Cost \$ 315.96

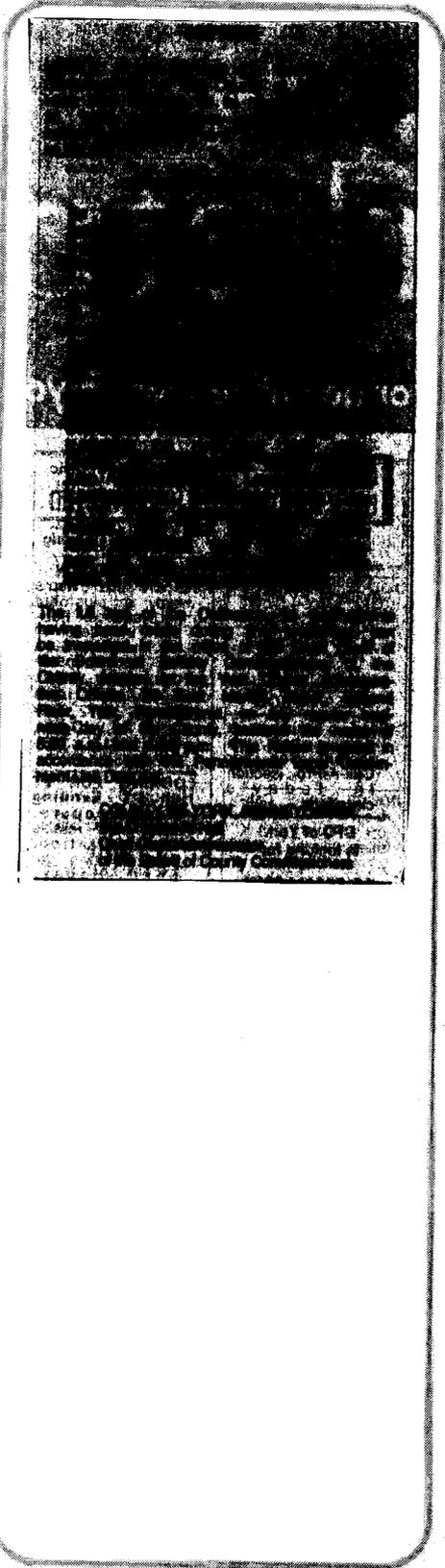
Copy of Advertisement Attached Here



**Proof of Publication
State of Pennsylvania
County of York**

AD # 1982649

Copy of Advertisement Attached Here



THE YORK DISPATCH / YORK SUNDAY NEWS and YORK DAILY RECORD are the names of the daily newspapers of general circulation published continuously for more than the last six months by York Newspaper Company, at its principal place of business, which is 1891 Loucks Road, York, PA 17404.

The printed copy of the advertisement hereto attached is a true copy, exactly as printed and published, of an advertisement printed in the regular issues of the said **The York Dispatch/York Sunday News and York Daily Record** published on the following dates, viz:

08/04/2008

**COMMONWEALTH OF PENNSYLVANIA
COUNTY OF YORK**

SS

Before me, a Notary Public, personally came Tamara J. Krebs, who being duly sworn deposes and says that she is the Classified Advertising Director of York Newspaper Co., and has personal knowledge of the publication of the advertisement mentioned in the foregoing statement as to the time, place and character of publications are true, and that the affiant is not interested in the subject matter of the above mentioned advertisement.

Sworn and subscribed to before me this

04 day of August 2008

Sharon K. Wentz
Notary Public

Tamara J. Krebs

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Sharon K. Wentz, Notary Public
West Manchester Twp., York County
My Commission Expires Mar. 1, 2009

Member, Pennsylvania Association of Notaries

Estate of _____

Dollars

100

The charge for the publication of above mentioned advertisement and the expense of above affidavit.

Advertisement Cost	\$	<u>313.96</u>
Affidavit Fee	\$	<u>15.00</u>
Total Cost	\$	<u>328.96</u>