

LM 8/23/2023
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RESOLUTION NO. 14-2023

RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY, PENNSYLVANIA TO ADOPT AN AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE CUMBERLAND-DAUPHIN-HARRISBURG TRANSIT AUTHORITY TO EXTEND ITS TERM OF EXISTENCE FOR A PERIOD NOT TO EXCEED 50 YEARS FROM THE DATE OF THE APPROVAL OF THE ARTICLES OF AMENDMENT AND TO TAKE ANY AND ALL OTHER ACTIONS RELATED THERETO

WHEREAS, the Cumberland-Dauphin-Harrisburg Transit Authority (hereinafter "Authority") is a body corporate and politic, incorporated by the Board of Commissioners of Cumberland and Dauphin Counties and the City of Harrisburg, and is existing under and is governed by the provisions of the Municipalities Authorities Act, 53 Pa.C.S.A. § 5601 et seq., which codifies and amends the Municipalities Authorities Act of 1945, as amended and supplemented (hereinafter the "Act"); and

WHEREAS, by this Resolution the Authority proposed to amend its Articles of Incorporation by adding a provision to extend its existence for a period not to exceed 50 years from the date of the Authority's approval of the Articles of Amendment pursuant to the powers vested in it by the Act; and

WHEREAS, the Authority submitted the proposed amendment to its Articles of Incorporation to the Board of Commissioners of Dauphin County, Pennsylvania for adoption in accordance with the applicable provisions of the Act; and

NOW THEREFORE BE IT RESOLVED that:

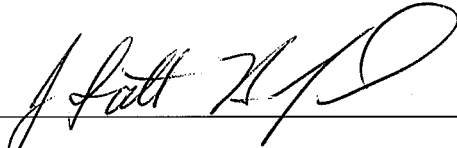
1. The Board of Commissioners of Cumberland County, Pennsylvania hereby adopts this resolution proposed by the Authority to amend its Articles of Incorporation to add a provision to extend its existence to a date not to exceed a period of 50 years from the date of the Authority's approval of the Articles of Incorporation.

2. The Board of the Authority shall be comprised of six members, two of whom shall be citizens of the County of Cumberland, two of whom will be citizens of the County of Dauphin and two of whom will be citizens of the City of Harrisburg.

3. This Resolution shall be effective immediately.

ADOPTED at a regular meeting of the Board of Commissioners of Dauphin County held on August 23, 2023.

ATTEST:



J. Scott Burford, Chief Clerk


BOARD OF COMMISSIONERS



Mike Pries, Chairman



Chad Saylor, Vice Chairman



George P. Hartwick, III, Secretary