

## **SUSQUEHANNA TOWNSHIP AUTHORITY**

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### **RESOLUTION NO. 2019-5**

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**WHEREAS**, Susquehanna Township Authority (the "Authority") is a municipality authority incorporated under the "Municipality Authorities Act of 1945," of the Commonwealth of Pennsylvania (the "Commonwealth"), now known as the "Municipality Authorities Act," 53 Pa.C.S. Ch. 56 (the "Authorities Act"), pursuant to appropriate action of the Board of Commissioners of the Township of Susquehanna, in Dauphin County, Pennsylvania (the "Borough"), and Articles of Incorporation having been duly filed and approved by the Secretary of the Commonwealth on August 13, 1946, as amended on October 14, 1958, November 17, 1969, and July 2, 1999; and

**WHEREAS**, this Authority desires to amend its Articles of Incorporation to add as a purpose and power stormwater planning, management, and implementation, which amendment is authorized and permitted by the Authorities Act.

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

**SECTION 1.** This Authority proposes to amend its Articles of Incorporation, pursuant to Section 5605(a)(3) of the Authorities Act, to add the following paragraph as an additional purpose and power of the Authority:

"To acquire, hold, construct, improve, maintain, operate, own, and lease, either in the capacity of lessor or lessee stormwater systems or parts thereof including the planning, management, and implementation of stormwater systems."

**SECTION 2.** This Authority hereby approves Articles of Amendment to its Articles of Incorporation, in substantially the form attached hereto as Exhibit "A" and made a part hereof, and proposes that they shall be filed with the Secretary of the Commonwealth.

**SECTION 3.** The Chairman or Vice Chairman and Secretary or Assistant Secretary (collectively, the "Authorized Officers") of this Authority shall execute and verify Articles of Amendment, substantially in the form attached hereto as Exhibit "A," and affix thereto and attest thereon the official seal of this Authority.

**SECTION 4.** The Authorized Officers of this Authority are authorized and directed to advertise, in the manner specified in and required by the Authorities Act, the intention of this Authority to file Articles of Amendment with the Secretary of the Commonwealth.

**SECTION 5.** The Authorized Officers of this Authority are authorized and directed to cause the Articles of Amendment, together with the necessary proofs of publication, to

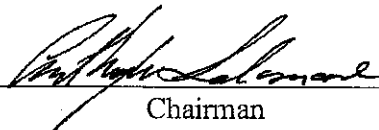
be filed with the Secretary of the Commonwealth, and to do all other acts and things necessary or appropriate in order to secure approval of the Articles of Amendment, including the payment of filing fees and charges required in connection therewith.

**SECTION 6.** All resolutions or parts of resolutions, insofar as such shall be inconsistent herewith, shall be and the same expressly are repealed.

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**DULY ADOPTED**, this 10<sup>th</sup> day of September, 2019, by the Board of  
Susquehanna Township Authority, in lawful session duly assembled.

SUSQUEHANNA TOWNSHIP  
AUTHORITY

By:   
Chairman

ATTEST:

  
Secretary

**EXHIBIT "A"**

**ARTICLES OF AMENDMENT**

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with the Municipality Authorities Act, 53 Pa.C.S. Ch. 56, formerly known as the Municipality Authorities Act of 1945 (the "Authorities Act"), of the Commonwealth of Pennsylvania (the "Commonwealth"), and pursuant to a resolution duly adopted by the Board of Susquehanna Township Authority (the "Authority"), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and approved by the Board of Commissioners of the Township of Susquehanna, in Dauphin County, Pennsylvania (the "Township"), the governing body of the sole municipality that incorporated the Authority, by resolution duly adopted, the Authority hereby does file these Articles of Amendment to its Articles of Incorporation and hereby does certify:

1. The name of the Authority is "Susquehanna Township Authority"; and the registered office of the Authority is at 1900 Linglestown Road, Harrisburg, Pennsylvania.

2. The Authority was duly formed under the Authorities Act, pursuant to appropriate action of the Board of Commissioners of the Township, the original Articles of Incorporation of the Authority having been filed with and approved by the Department of State of the Commonwealth (the "Department") and a Certificate of Incorporation having been issued by the Department on August 13, 1946. The Articles of Incorporation were amended and filed with and approved by the Department and Certificates of Amendment were issued by the Department on October 14, 1958, November 17, 1969, and July 2, 1999, respectively.

3. A copy of the resolution adopted by the Board of Commissioners of the Township, being the governing body of the sole municipality that incorporated the Authority, approving the amendment herein set forth, is attached hereto and thereby made a part of these Articles of Amendment.

4. The amendment proposed by the Board of the Authority and adopted and approved by the Board of Commissioners of the Township shall amend the Articles of Incorporation to add the following paragraph as an additional purpose and power of the Authority:

"To acquire, hold, construct, improve, maintain, operate, own, and lease, either in the capacity of lessor or lessee stormwater systems or parts thereof including the planning, management, and implementation of stormwater systems."



**CERTIFICATE**

I, the undersigned, Secretary of Susquehanna Township Authority (the "Authority"), certify: that the foregoing is a true and correct copy of a Resolution which duly was adopted by affirmative vote of a majority of all members of the Board of the Authority at a meeting of said Board duly convened and held according to law on September 10, 2019, at which meeting a quorum was present; that said Resolution duly has been recorded in the minutes of the Board of the Authority; and that said Resolution is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the Board of the Authority 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 principal office of the Authority or 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 Act.

**IN WITNESS WHEREOF**, I set my hand this 10<sup>th</sup> day of September, 2019.

  
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Secretary