

RESOLUTION NO. 2019- 06

SUSQUEHANNA TOWNSHIP AUTHORITY

**RESOLUTION MODIFYING AND ADOPTING THE FISCAL YEAR FOR ALL FINANCIAL
MATTERS AND OPERATIONS OF THE SUSQUEHANNA TOWNSHIP AUTHORITY**

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 the appropriate action of the Board of Commissioners of the Township of Susquehanna, in Dauphin County, Pennsylvania (the “Township”) 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, July 2, 1999, and October 4, 2019; and

WHEREAS, this Authority has previously operated and managed all of its financial affairs and operations based upon a fiscal year commencing August 1 and ending on July 31 of the succeeding year; and

WHEREAS, this Authority now desires to designate, authorize and modify for all purposes, operations, administration of its affairs, financial and otherwise its fiscal year to a calendar year basis.

NOW THEREFORE, be it resolved, by the Board of this Authority as follows:

SECTION 1. All operations, books and record-keeping, finances, administration and other matters without limitation which are under, subject to and exercised by the Authority pursuant to its Articles of Incorporation and the Municipal Authorities Act, as amended, shall be hereafter conducted on a calendar year basis commencing annually January 1 and ending December 31, effective January 1, 2020.

SECTION 2. The Chairman or Vice Chairman and Secretary or Assistant Secretary (collectively the “Authorized Officers”) are authorized and hereby directed to execute, file and deliver, and do all such things as may be necessary to carry out the intent and purposes of this Resolution.

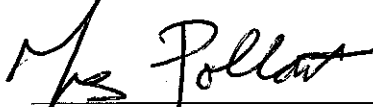
SECTION 3. This Resolution shall become effective immediately.

SECTION 4. All Resolutions or parts of Resolutions, insofar as such shall be inconsistent herewith, shall be and the same expressly are repealed.

SECTION 5. In the event any provision, section, clause or part of this Resolution shall be invalid, such invalidity shall not affect or bar the remaining provisions, sections, clauses or parts of this Resolution, it being the intent of the Susquehanna Township Authority that such remainder shall be and remain in full force and effect.


DULY ADOPTED as Resolution No. 2019-06 this 12th day of November, 2019, in lawful session duly assembled.

ATTEST:



Yves E. Pollart, P.E.
Secretary

SUSQUEHANNA TOWNSHIP AUTHORITY



Anthony W. Salomone
Chairman