

COUNTY OF CENTRE
COMMONWEALTH OF PENNSYLVANIA

ORDINANCE NO. 206 2011

AN ORDINANCE

SIGNIFYING THE INTENTION AND DESIRE OF THE BOARD OF COMMISSIONERS OF THIS COUNTY TO ORGANIZE AND INCORPORATE AN AUTHORITY UNDER PROVISIONS OF THE ACT OF THE GENERAL ASSEMBLY, KNOWN AS THE MUNICIPALITY AUTHORITIES ACT, 53 PA.C.S. CHAPTER 56; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY; AUTHORIZING ALL OTHER NECESSARY ACTION; AND REPEALING ALL INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES.

WHEREAS, the Board of Commissioners of the County of Centre signifies the intention and desire to organize and incorporate an Authority under provisions of the Municipality Authorities Act, 53 Pa.C.S. Ch. 56 (the "Authorities Act");

NOW, THEREFORE, BE IT DULY ADOPTED, by the Commissioners of this County, as follows:

SECTION 1. The Board of Commissioners of this County hereby agrees to organize an Authority under the Authorities Act to be known as "Centre County General Authority".

SECTION 2. The Authority shall have such purposes and powers as set forth in the Authorities Act.

SECTION 3. The Centre County Commissioners are authorized and directed to execute, on behalf of this County, Articles of Incorporation for such Authority in substantially the following form:

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with requirements of the Act of the General Assembly known as the "Municipality Authorities Act", 53 Pa.C.S. Ch. 56 (the "Authorities Act"), and pursuant to a Ordinance duly adopted by the Commissioners of the County of Centre, Pennsylvania, expressing the intention and desire of the County of Centre to organize an Authority under provisions of said Authorities Act, as amended and supplemented, the incorporating municipality does certify:

1. The name of the Authority is "Centre County General Authority".
2. The Authority is formed under provisions of the Authorities Act.
3. The Centre County Hospital Authority, the Centre County Solid Waste Authority, the Centre County Airport Authority, the Centre County Higher Education Authority, the Centre County Water Authority and SEDA-COG Joint Rail Authority (in participation with certain other counties), have also been organized under provisions of the Authorities Act or under provisions of the predecessor Acts of the General Assembly, and are in existence in Centre County, Pennsylvania.
4. The name of the incorporating municipality is: Centre County, Pennsylvania.
5. The offices, names and addresses of its governmental body, being the Board of Commissioners of Centre County, are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman	Jon W. Eich	Willowbank County Office Building 420 Holmes Street Bellefonte, PA 16823-1488
Commissioner	Rich Rogers	Willowbank County Office Building 420 Holmes Street Bellefonte, PA 16823-1488
Commissioner	Steven G. Dershem	Willowbank County Office Building 420 Holmes Street Bellefonte, PA 16823-1488

6. The names, addresses and terms of office of the first members of the Board of the Authority, each of whom is a citizen of the County, are as follows:

<u>Name</u>	<u>Address</u>	<u>Term Expiring</u>
Stan LaFuria	Moshannon Valley Economic Development Partnership 200 Shady Lane Philipsburg, PA 16866	January 2, 2017
Jack Infield	c/o Graystone Tower Bank 1705 N. Atherton Street State College, PA 16803	January 4, 2016
Thomas F. Songer II	Torrion Group, LP 1951 Pine Hall Road, Suite 150 State College, PA 16801	January 4, 2016
Jeffrey Krauss	The HR Office, Inc. 2437 Commercial Boulevard, Suite 5 State College, PA 16801	January 5, 2015
Russell Brooks	SPE Federal Credit Union 650 N. Science Park Road State College, PA 16803-2220	January 6, 2014
Jonathan Rockey	Northwest Savings Bank 200 W. Beaver Avenue, Suite 208 State College, PA 16801	January 6, 2014
Leanne Martin	M & T Bank 1330 S. Atherton Street State College, PA 16801	January 7, 2013

7. The term of existence of the Centre County General Authority shall be fifty (50) years unless terminated prior thereto in accordance with the Municipality Authorities Act, Act of June 19, 2001, P.L. 22, 53 Pa. C.S. §5601, et seq.

SECTION 4. The appropriate officers of this County are authorized and directed to cause Notice of the substance of this Ordinance, including the substance of the foregoing Articles of Incorporation, and of the proposed filing of such Articles of Incorporation, to be published as required by the Authorities Act.

SECTION 5. The appropriate officers of this County are authorized and directed to file such Articles of Incorporation and the necessary proofs of publication with the Secretary of the Commonwealth of Pennsylvania and to do all other things necessary to effect the incorporation of such Authority, including payment of required filing fees.

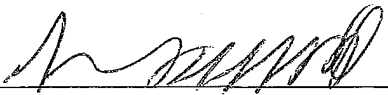
SECTION 6. The following named persons are appointed the first members of the Board of the Authority for the following initial terms of office:

<u>Name</u>	<u>Address</u>	<u>Term Expiring</u>
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SECTION 7. All ordinances and parts of ordinances inconsistent herewith expressly are repealed.

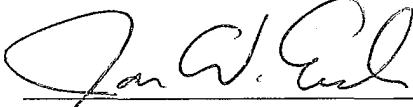
DULY ADOPTED, this 2nd day of August, 2011, by the Centre County Commissioners in lawful session duly assembled.

ATTEST:



Chief Clerk

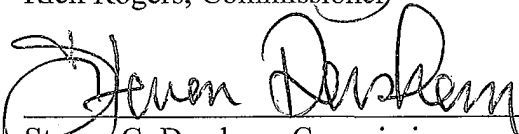
COUNTY OF CENTRE



Jon W. Eich, Chairman



Rich Rogers, Commissioner



Steven G. Dershem, Commissioner

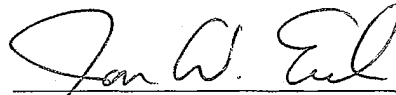
(SEAL)

CERTIFICATE

I, the undersigned, Chairman of the Commissioners of Centre County, Pennsylvania (the "County"), certify that: the foregoing is a true and correct copy of an Ordinance which duly was adopted by affirmative vote of all members of the Commissioners of the County at a meeting held the 2nd day of August, 2011, said Ordinance has been certified and recorded by me, as Chairman of the County, in the book provided for the purpose of such recording; said Ordinance duly has been recorded in the minutes of the Commissioners of the County, showing how each member voted thereon; and said Ordinance is in effect, without amendment, alteration or modification, as of the date of this Certificate.

I further certify that the Commissioners of the County met the advance notice requirements of the Sunshine Act, Act No. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising the date of said meeting and by posting prominently a notice of said meeting at the public building in which said meeting was held, all in accordance with such Act.

IN WITNESS WHEREOF, I affix my signature this 2nd day of August, 2011.



Chairman of the Commissioners of Centre
County, Pennsylvania

(SEAL)

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

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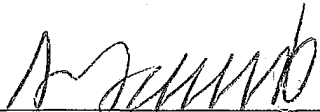
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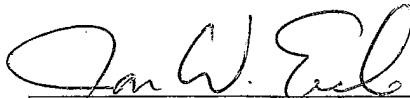
IN WITNESS WHEREOF, the County of Centre, Pennsylvania, has caused these Articles of Incorporation to be executed by the Board of Commissioners of Centre County and attested by the Chief Clerk of Centre County, and the seal of the County to be affixed hereto, this 2nd day of August, 2011.

ATTEST:



Denise L. Elbell, Chief Clerk

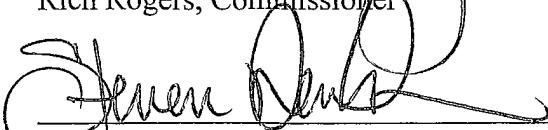
COUNTY OF CENTRE



Jon W. Eich, Chairman



Rich Rogers, Commissioner

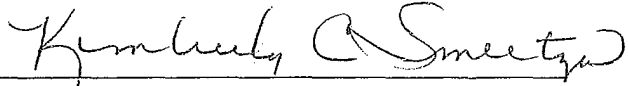


Steven G. Dershem, Commissioner

COMMONWEALTH OF PENNSYLVANIA)
)
COUNTY OF CENTRE)

On the 2 day of August, 2011, before me, the undersigned officer, personally appeared Jon W. Eich, Rich Rogers and Steven G. Dershem, whose official positions are members of the Board of Commissioners, and Denise L. Elbell, Chief Clerk, of the County who in due form of law acknowledged the foregoing to be the act and deed of the County, for purposes therein specified.

WITNESS my hand the day and year aforesaid.



Notary Public
My Commission Expires:

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Kimberly C. Smeltzer, Notary Public
Bellefonte Boro, Centre County
My Commission Expires July 12, 2014
Member, Pennsylvania Association of Notaries