

RESOLUTION NO. 15 OF 2012

**A RESOLUTION OF THE COUNTY OF CENTRE, PENNSYLVANIA,  
ADOPTING AN AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF THE CENTRE COUNTY RECYCLING AND REFUSE AUTHORITY**

WHEREAS, the Centre County Recycling and Refuse Authority has submitted to the Board of Commissioners of Centre County a resolution amending the Articles of Incorporation of the Centre County Recycling and Refuse Authority.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Centre County:

Section 1. The Board of Commissioners of Centre County hereby adopts the following amendment to the Articles of Incorporation of the Centre County Solid Waste Authority, which amendment shall consist of adding sections 9 and 10 to read as follows:

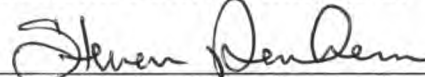
9. The Authority shall have all the powers and purposes of a municipal authority granted under the Municipality Authorities Act.
10. Without limiting the generality of the foregoing Section 9, the direct mission and purpose of the Authority shall be to improve the regional environment, health, economy, and livability for the benefit of the residents of Centre County and other regions of the Commonwealth of Pennsylvania through projects, grants, loans, other expenditures, and in kind services and advice, provided either directly by the Authority or in cooperation with other governmental entities and non-profit community organizations and activities, which projects, expenditures and services include, without limitation: (a) management of solid waste and recycling activities in an environmentally safe, reliable and efficient manner; (b) the improvement of regional environmental resources and maximization of the value of those resources; (c) operation and management of waste and recyclable materials collection,

transport and processing programs; (d) holding, owning, constructing, improving, maintaining, operating, leasing, or managing solid waste disposal, reuse and recycling transfer and disposal facilities; (e) development, ownership and operation of recycling and composting facilities and the sale of materials and by-products from such operations; and (f) planning activities for solid waste disposal;

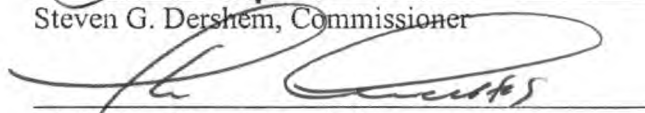
Section 2. All resolutions not in accord with this resolution are hereby repealed insofar as they conflict herewith.

RESOLVED into law by the Board of Commissioners of Centre County on this 13 day of November, 2012, in lawful session regularly assembled.

CENTRE COUNTY BOARD OF COMMISSIONERS:



Steven G. Dershem, Commissioner

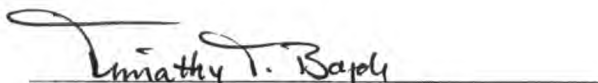


Chris Exarchos, Commissioner



Michael Pipe, Commissioner

ATTEST:

  
Director of Administrative Services

Date: NOV 13, 2012

**RESOLUTION  
OF THE  
CENTRE COUNTY RECYCLING AND REFUSE AUTHORITY**

WHEREAS, the Centre County Recycling and Refuse Authority (the "Authority") was incorporated on May 12, 1971, in compliance with the provisions of the Municipality Authorities Act of 1945, 53 Pa.C.S. § 5601 *et seq.*; and

WHEREAS, the Municipality Authorities Act, as amended, provides at 53 Pa.C.S. § 5605(a)(3) that an authority organized under the Act may amend and add to its Articles of Incorporation a provision changing its powers and purposes; and

WHEREAS, the Authority's articles do not contain an up to date description of the Authority's purposes and powers and it is appropriate to amend its Articles of Incorporation to reflect the Authority's purposes and powers.

NOW, THEREFORE, the following resolutions are adopted:

**RESOLVED**, that the Articles of Incorporation of the Authority be amended to add new Sections 9 and 10 which shall read as follows:

9. The Authority shall have all the powers and purposes of a municipal authority granted under the Municipality Authorities Act.
10. Without limiting the generality of the foregoing Section 9, the direct mission and purpose of the Authority shall be to improve the regional environment, health, economy, and livability for the benefit of the residents of Centre County and other regions of the Commonwealth of Pennsylvania through projects, grants, loans, other expenditures, and in kind services and advice, provided either directly by the Authority or in cooperation with other governmental entities and non-profit

community organizations and activities, which projects, expenditures and services include, without limitation: (a) management of solid waste and recycling activities in an environmentally safe, reliable and efficient manner; (b) the improvement of regional environmental resources and maximization of the value of those resources; (c) operation and management of waste and recyclable materials collection, transport and processing programs; (d) holding, owning, constructing, improving, maintaining, operating, leasing, or managing solid waste disposal, reuse and recycling transfer and disposal facilities; (e) development, ownership and operation of recycling and composting facilities and the sale of materials and by-products from such operations; and (f) planning activities for solid waste disposal;

**FURTHER RESOLVED**, that the officers of the Authority are authorized and directed to take such steps as are necessary to make effective this Resolution, including submission of the above-referenced amendment to the Centre County Board of Commissioners and requesting that the amendment be adopted by the Board of Commissioners.