

**BOROUGH OF MILLERSBURG  
DAUPHIN COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 22-08**

**A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MILLERSBURG, DAUPHIN COUNTY, PENNSYLVANIA, ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY TO EXTEND THE CORPORATE LIFE OF SUCH AUTHORITY, AS PROPOSED BY RESOLUTION OF THE COUNCIL OF SAID AUTHORITY; SETTING FORTH SUCH PROPOSED AMENDMENT; AUTHORIZING PROPER OFFICERS OF THIS COUNTY TO EXECUTE, VERIFY AND DIRECT THE AUTHORITY TO FILE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HERewith.**

**WHEREAS**, The Council of the Borough of Millersburg, Dauphin County Pennsylvania (the "Borough"), by appropriate action, heretofore caused to be incorporated UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY (the "Authority"), pursuant to the Industrial and Commercial Development Authority Law of the Commonwealth of Pennsylvania, approved August 23, 1967. P. L. 251, as amended, supplemented, and renamed the Economic Development Financing Law, Act No. 1993-74, as amended (the "Act"); and

**WHEREAS**, The Authority presently is organized and existing under provisions of said Act; and

**WHEREAS**, The Authority by Resolution duly adopted, has proposed that its Articles of Incorporation shall be amended to increase the term of existence of the Authority, which amendment is authorized and permitted by the Act; and

**WHEREAS**, The Authority has caused to be submitted to the Council of this Borough a copy of the Resolution adopted by the Board of the Authority, duly certified by the Chairman or

Vice Chairman and the Secretary or Assistant Secretary of the Authority, as appropriate, wherein said amendment is proposed, which Resolution contains the language of said proposed amendment; and

**WHEREAS**, The Act provides, among other things, that the Council of this Borough, being the governing authority of the municipality composing the Authority, shall adopt or reject said proposed amendment by resolution or ordinance.

**NOW, THEREFORE BE IT ADOPTED AND RESOLVED**, by the Council of the Borough of Millersburg, Dauphin County, Pennsylvania, as follows:

SECTION I. The Council of this Borough adopts and approves the amendment to the Articles of Incorporation of the Authority as proposed by a Resolution duly adopted by the Board of the Authority, a copy of which Resolution, duly certified by the Chairman or Vice Chairman and the Secretary or Assistant Secretary, as appropriate, of the Authority, has been submitted to the Council of this Borough.

SECTION 2. The amendment to the Articles of Incorporation of the Authority, which hereby is adopted and approved, shall amend, to the extent inconsistent herewith, said Articles of Incorporation, all in accordance with Section 5(a)(2) of the Act, by amending paragraph (e) of said Articles of Incorporation in its entirety to read as follows:


“(e) The term of existence of the Authority shall end on June 1, 2072.”

SECTION 3. Proper officers of this Council hereby are authorized to execute, verify and to file the Articles of Amendment, in the form submitted to the Council of this Borough by the Authority with the Secretary of the Commonwealth of Pennsylvania and to take all other action and to do all other things which may be necessary in order to accomplish such amendment of the Articles of Incorporation of the Authority in the manner herein adopted and resolved.

SECTION 4. All resolutions or parts of resolutions insofar as the same shall be inconsistent herewith shall be and the same hereby expressly are repealed.

DULY ADOPTED AND RESOLVED, this 29th day of June, 2022, by the Council of the Borough of Millersburg, Dauphin County, Pennsylvania. in lawful session duly assembled.

**COUNCIL FOR THE BOROUGH OF  
MILLERSBURG, DAUPHIN COUNTY  
PENNSYLVANIA**

By:   
—(Vice) President of the Council

ATTEST:

  
(Assistant) Secretary

## CERTIFICATE

I, the undersigned, (Assistant) Secretary of the Council of the Borough of Millersburg, Dauphin County, Pennsylvania (the "Borough"), certify: that the foregoing is a true and correct copy of a Resolution of the Council of the Borough of Millersburg (the "Council") which duly was adopted by affirmative vote of a majority of all members of the Council at a meeting of the Council duly convened and held according to law on June 29, 2022, at which meeting a quorum was present; that said Resolution duly has been recorded in the resolution book of the Council; that said Resolution duly has been published as required by law; 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 Council met the advance notice, public comment and record keeping requirements of the Sunshine Act, 65 Pa.C.S. §701 *et seq.* by advertising the time and place of the meeting and posting prominently a notice of the meeting and of the agenda for such meeting (including consideration of the Resolution) at the principal office of the Borough and at the public building in which said meeting was held, by providing copies of the agenda to, and a reasonable opportunity for comment by, the public prior to adoption of the Resolution; and by keeping written minutes of said meeting including the vote of each member on the Resolution, all as required by the Sunshine Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Borough, this 29th day of June, 2022.

  
(Assistant) Secretary