

**BOROUGH OF MILLERSBURG  
DAUPHIN COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 22-10**

**A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MILLERSBURG,  
DAUPHIN COUNTY, PENNSYLVANIA, ADOPTING AND APPROVING AN  
AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE MILLERSBURG  
AREA 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"), and Supervisors of the Township of Upper Paxton, Dauphin County, Pennsylvania (the "Township"), by appropriate action, heretofore caused to be incorporated MILLERSBURG AREA AUTHORITY (the "Authority"), pursuant to the Act of Assembly approved May 2, 1945, P.L. 382 known as the "Municipality Authorities Act of 1945"; 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 the said Articles of Incorporation to add paragraph 8 stating the following:

“8 The term of existence of the Authority shall end on July 6, 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.

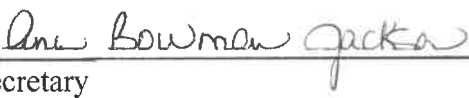
SECTION 4. All resolutions or parts of resolutions insofar as the same shall be inconsistent herewith shall be and the same hereby expressly are repealed.

DULY ADOPTED AND RESOLVED, this 10<sup>th</sup> day of August, 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:   
President of the Council

ATTEST:

  
Secretary