

RESOLUTION No. 2022-01

A RESOLUTION OF TOWNSHIP OF WYSOX, BRADFORD COUNTY, PENNSYLVANIA, APPROVING THE EXTENSION OF THE TERM OF EXISTENCE OF THE CENTRAL BRADFORD PROGRESS AUTHORITY.

WHEREAS, the Township by Ordinance 2021-009 executed on October 13, 2021 approved a Resolution which approved the extension of the term of existence of the Central Bradford Progress Authority for an additional 50 years;

WHEREAS, at the time of the October 13, 2021 meeting the Central Bradford Progress Authority had yet to adopt its own proposed Resolution for the extension, therefore the Township's Resolution passed was premature;

WHEREAS, on November 11, 2021, the Central Bradford Progress Authority by Resolution approved the amendment of its Articles of Incorporation to extend its term of existence for an additional 50 years;

WHEREAS, the Township now timely executes this Resolution approving the same;

NOW THEREFORE, be it resolved and it is hereby resolved as follows:

1. The Township approves the extension of the term of the Central Bradford Progress Authority for an additional 50 years effective upon the approval of the Secretary of the Commonwealth of Pennsylvania consistent with the Minutes and Resolutions approved by the Central Bradford Progress Authority on November 11, 2021. A true and correct copy of said Minutes and Resolutions is attached hereto, incorporated herewith and marked as Exhibit "A".
2. If any sentence, clause or section or any part of this resolution is found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parties of this resolution.
3. Any prior Resolution or parts of prior Resolutions which are contrary to or in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.
4. This Resolution shall take effect on the date of enactment set forth below.

RESOLVED this 12th day of January, 2022.

Township of Wysox

BY:

William Them
William Them, Chairman

ATTEST BY:

Michelle Johns
Michelle Johns, Secretary

GDDJ

GRIFFIN
DAWSEY
DEPAOLA
JONES, PC

LAW OFFICES
TOWANDA, PA
SAYRE, PA

CERTIFICATION OF ADOPTION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted at a meeting of the Township of Wysox held on the 12th day of January, 2022.

Michelle Johns
Michelle Johns, Secretary

GDDJ

GRIFFIN
DAWSEY
DEPAOLA
JONES, PC

LAW OFFICES
TOWANDA, PA
SAYRE, PA

MINUTES AND RESOLUTIONS

A meeting of Central Bradford Progress Authority was held on the 11th day of November, 2021 at noon at the Progress Plaza Education Center, and the following Directors were present:

Aaron Welles
Hank Dunn
Henry C. Dunn
Donald Brennan
Charlotte Sullivan
Ryan Eberlin


Mark Madden
Dr. Avery Boardman
Paul Kreischer
Dr. Thomas L. Henson
Walter Foley
Terrence McGarrity

constituting a quorum.


A motion was duly made, seconded and carried to amend the Articles of Incorporation to extend the term of existence for the Authority for 50 years. Specifically the Amendment shall be as follows: the term of existence for the Central Bradford Progress Authority shall be extended fifty years from the date that the Commonwealth of Pennsylvania approves this extension of the term of existence.

A motion was duly made, seconded and carried that this proposed amendment to the Articles of Incorporation be submitted to the four municipalities (Towanda Borough, Wysox Township, Towanda Township and North Towanda Township) for their approval.

Further, a motion was duly made, seconded and carried to execute Articles of Amendment and any other documents which are necessary or useful to extend the term of existence for the Authority.


Secretary

I, the undersigned Secretary do hereby certify that the above is a true and correct copy of the Minutes and Resolutions of the Authority, held at the time, place and date above stated.


Secretary

