

BOROUGH OF GETTYSBURG.  
Adams County, Pennsylvania

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RESOLUTION

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WHEREAS, The Council of this Borough, by appropriate action heretofore duly authorized the incorporation of a municipality authority under the Pennsylvania Municipality Authorities Act of 1945, approved May 2, 1945, P.L. 382, as amended and supplemented (the "Act"), to be known as "Gettysburg Municipal Authority" (the "Authority"); and

WHEREAS, The Authority issues, from time to time, obligations to finance college projects located in this Borough pursuant to provisions of the Act and intends that such obligations be issued as obligations, the interest on which will be qualified for exemption from federal income taxation under provisions of Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, The Council of this Borough has been requested by the Authority to approve, from time to time, such college projects as may be undertaken by the Authority and the issuance of such obligations to finance such projects.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA AS FOLLOWS:

1. The Authority is hereby designated, appointed and authorized to hold public hearings with respect to certain obligations to be issued

by the Authority in connection with such projects in accordance with law as the lawful agent of this Borough and for such purpose any one or more of the officers and/or members or the Solicitor of such Authority may conduct such hearings.

2. Following such public hearings, the Authority shall submit or cause to be submitted to the Council of this Borough a brief report, summary or synopsis of the public hearing so that the Council of this Borough may take action upon the request of the Authority for approval of the issuance of the obligations and of the proposed project to be undertaken.

3. The advertisement of such public hearings to be held on behalf of this Borough is hereby authorized.

4. The Council of this Borough designates its President or Vice President and the Secretary or Assistant Secretary of the Borough, following any such public hearing, to execute, attest and deliver, as applicable and appropriate, a Certificate of Approval with respect to such obligations and project on behalf of the Council of this Borough.

5. All actions of the Council of this Borough and of the Authority taken in conformity with the intent and purposes of this Resolution are ratified, confirmed and approved in all respects.

DULY ADOPTED this 9th day of February, 1987, by the Council of  
the Borough of Gettysburg, Adams County, Pennsylvania, in lawful session  
duly assembled.

ATTEST:

BOROUGH OF GETTYSBURG,  
Adams County, Pennsylvania

By:

*Kyle A. Hillman*  
(Assistant) Secretary

By:

*Gerald D. Shealer*  
(Vice) President of the Council

EXAMINED AND APPROVED, this 9th day of February, 1987.

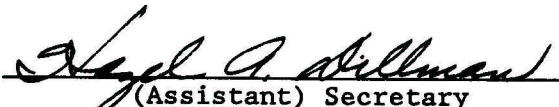
*Francis D. Linn*  
Mayor of the Borough  
Gettysburg, Adams County,  
Pennsylvania

CERTIFICATE

I, the undersigned (Assistant) Secretary of Borough of Gettysburg, Adams County, Pennsylvania (the "Borough"), certify: that the foregoing is a true and correct copy of a Resolution which duly was adopted by affirmative vote of a majority of all members of the Council of the Borough at a meeting of said Council duly convened and held according to law of February 9, 1987, at which meeting a quorum was present; that said Resolution was examined and approved by the Mayor of the Borough on February 9, 1987; that said Resolution duly has been recorded in the minutes of the Council of the Borough; 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 of the Borough 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 said meeting and by posting prominently a notice of said meeting at the principal office of the Borough or at the public building in which said meeting was held.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Authority, this 9<sup>th</sup> day of February, 1987.

  
(Assistant) Secretary

(SEAL)



RESOLUTION  
FOR ADDITIONAL STREET LIGHTING

WHEREAS, a contract was entered into between the Borough of Gettysburg, County of Adams and Metropolitan Edison Company on October 1, 1983, whereby Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Gettysburg, pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (Tariff), does hereby order and direct Metropolitan Edison Company to furnish additional lighting consisting of

Install - 100 Watt Sodium Vapor Light to be located on Middle Street, Met-Ed Pole No. 14549-18123. Light to be installed over parking lot.

and hereby agrees to pay to Metropolitan Edison Company for such additional lighting at the rates provided in the Tariff.

Resolution adopted the 9 day of FEB., 1987.

  
President of Borough Council

Attest:

  
Borough Secretary

I, Hazel A. Dillman, Secretary of the Borough Council of Gettysburg, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Borough Council on the 20th day of February, 1987, at a duly authorized meeting at which a quorum was present, and that all local rules of Council were complied with in connection with its adoption.

Witness my hand and the seal of said borough this 20th day of February, 1987.

  
Borough Secretary