

RESOLUTION NO. 1306-3

WHEREAS, Section 5610(d) of the Pennsylvania Municipality Authorities Act provides that whenever a vacancy occurs by reason of the resignation of a member of the board of an authority, the municipal authorities of the municipality creating the authority shall appoint a successor to fill the unexpired term of the member who has resigned; and

WHEREAS, the Borough Council of the Borough of Gettysburg, by Resolution dated January 10, 2005, appointed Jamie P. Fleet as a member of the Board of the Gettysburg Municipal Authority to fill the vacancy created by the resignation of Ralph A. Sorensen and to serve the remainder of the unexpired term of the said Ralph A. Sorensen; and

WHEREAS, the term of the original appointment of Ralph A. Sorensen as a member of the Board of the Gettysburg Municipal Authority has expired as of January 2, 2006; and

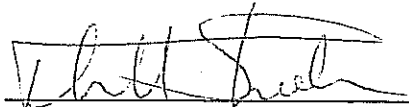
WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Jamie P. Fleet as a member of the Board of the Gettysburg Municipal Authority for a term of five (5) years commencing on January 3, 2006 and expiring on the first Monday in January 2011.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Jamie P. Fleet as a member of the Board of the Gettysburg Municipal Authority to serve a term of five (5) years commencing on January 3, 2006 and expiring on the first Monday in January 2011.

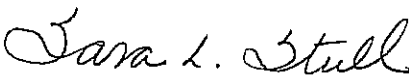
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a member to the Gettysburg Municipal Authority as found in Section 5610(a)(1) of the Pennsylvania Municipality Authorities Act.

THIS RESOLUTION DULY ADOPTED according to law on this 3rd day of January, 2006 at a duly advertised meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By: 
Theodore H. Streeter, President
of Borough Council

Attest:


Sara L. Stull, Secretary