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RESOLUTION NO. 010918-4

WHEREAS, Section 5610(a)(1) of the Pennsylvania Municipality Authorities Act provides that whenever a vacancy occurs by reason of the expiration of the term of any member of the board of an authority the governing body of the municipality creating the authority shall appoint a member of the board for a term of five (5) years from the date of expiration of the prior term to succeed the member whose term expired; and

WHEREAS, the Borough Council of the Borough of Gettysburg, by Resolution dated December 10, 2012, appointed Susan C. Naugle as a member of the Board of the Gettysburg Municipal Authority for a five (5) year term which term expired on the first Monday in January 2018; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Susan C. Naugle as a member of the Board of the Gettysburg Municipal Authority for a term of five (5) years commencing in January 2018 and expiring on the first Monday in January 2023.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Susan C. Naugle as a member of the Board of the Gettysburg Municipal Authority to serve a term of five (5) years commencing in January 2018 and expiring on the first Monday in January 2023.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint members to the Board of 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 8th day of January, 2018 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

By: *Susan C. Naugle*
Susan C. Naugle
President of Borough Council

Attest:

Sara L. Stull
Sara L. Stull, Secretary