

RESOLUTION NO. 11005-1

**WHEREAS**, the Borough Council of the Borough of Gettysburg appointed Ralph A. Sorensen as a member of the Board of the Gettysburg Municipal Authority for a term of five (5) years expiring on January 2, 2006; and

**WHEREAS**, the said Ralph A. Sorensen has resigned his position as a member of the Board of the Gettysburg Municipal Authority effective December 31, 2004 thereby creating a vacancy on said Board; and

**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

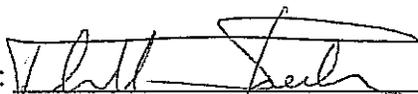
**WHEREAS**, the Borough Council of the Borough of Gettysburg desires to appoint a successor to the Board of the Gettysburg Municipal Authority to fill the vacancy on said Board created by the resignation of Ralph A. Sorensen.

**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 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 which will expire on January 2, 2006.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a successor to fill an unexpired term of a member who has resigned from the board of a municipal authority found in Section 5610(d) of the Pennsylvania Municipality Authorities Act.

**THIS RESOLUTION DULY ADOPTED** according to law on this 10<sup>th</sup> day of January, 2005 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