

RESOLUTION NO. 11005-2

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, Allen I. McDonnell was appointed to the Board of the Gettysburg Municipal Authority by the Gettysburg Borough Council for a five (5) year term which term expires on January 3, 2005 or until such time as a successor has been appointed to the Board; and


WHEREAS, due to the expiration of the term of Allen I. McDonnell as a member of the Board of the Gettysburg Municipal Authority the Gettysburg Borough Council desires to appoint a member to that Board for a term of five (5) years expiring on the first Monday in January 2010.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint William P. Monahan as a member of the Board of the Gettysburg Municipal Authority to serve a term of five (5) years commencing on January 10, 2005 and to serve as a member of such Board until a successor is appointed in January 2010.

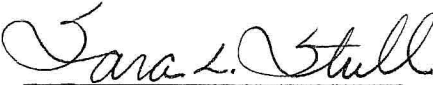
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a member to the Gettysburg Municipal Authority as found in Section 5610(a)(1) of the Pennsylvania Municipality Authorities Act.

THIS RESOLUTION DULY ADOPTED according to law on this 10th 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