RESOLUTION NO. <u>121123-1</u>

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 January 14, 2019, appointed Susan H. Cipperly as a member of the Board of the Gettysburg Municipal Authority for a five (5) year term which term expires on the first Monday in January 2024. The Gettysburg Municipal Authority has recommended to the Borough of Gettysburg that Ms. Cipperly be appointed to continue to serve as a member of the Board of the Municipal Authority for a new term of office following the completion of her current term; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Susan H. Cipperly, as a member of the Board of the Gettysburg Municipal Authority, for a new term of five (5) years commencing in January 2024 and expiring on the first Monday in January 2029.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Susan H. Cipperly as a member of the Board of the Gettysburg Municipal Authority to serve a five (5) year term of office which term will commence on January 2, 2024 and will expire on the first Monday in January 2029.

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 set forth in Section 5610(a)(1) of the Pennsylvania Municipality Authorities Act.

THIS RESOLUTION DULY ADOPTED according to law on this 11th day of December, 2023 at a duly advertised monthly general business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

By: Wesley K. Heyser

President of Borough Council

Attest:

Sara L. Stull, Secretary

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