



## THE COUNTY OF CLARION

### RESOLUTION #9 OF 2010

**WHEREAS**, Clarion County pursuant to the powers vested in it by the Municipal Authorities Act has caused to be created an entity known as the Clarion County Municipal Authority; and

**WHEREAS**, on May 12, 2010, a duly constituted quorum of the Clarion County Municipal Authority met and voted to approve and execute the Certificate Requesting Termination attached hereto and incorporated herein as Exhibit A; and

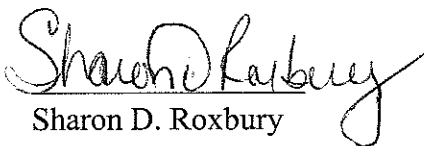
**WHEREAS**, in light of the receipt of the attached Certificate Requesting Termination and there currently exists no need for the ongoing existence of the Clarion County Municipal Authority; and

**NOW, THEREFORE**, be it resolved that:

1. The Certificate Requesting Termination of the Clarion County Municipal Authority is hereby approved.
2. The County Solicitor is hereby authorized and directed to take all necessary actions as required by 53 Pa.C.S.A. §5619 to record this Resolution and attached Certificate Requesting Termination with the Pennsylvania Department of State and the Clarion County Recorder of Deeds so as to finalize the dissolution of the Clarion County Municipal Authority.
3. Upon the recording of this Resolution and attached Certificate Requesting Termination with the Pennsylvania Department of State and the Clarion County Recorder of Deeds the Clarion County Municipal Authority and/or its representatives are hereby directed to convey all remaining assets of the Clarion County Municipal Authority to the County of Clarion.

**APPROVED THIS 25<sup>TH</sup> DAY OF MAY, 2010.**

Attest:


  
Sharon D. Roxbury

Chief Clerk/County Administrator

THE COUNTY OF CLARION  
BOARD OF COMMISSIONERS

  
David G. Cyphert, Chair

  
Donna R. Hartle

  
Timothy P. Reddinger