

COUNTY OF LANCASTER, PENNSYLVANIA

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ORDINANCE NO. 44

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AN ORDINANCE

SIGNIFYING THE INTENTION AND DESIRE OF THE BOARD OF COMMISSIONERS OF THIS COUNTY TO ORGANIZE AN AUTHORITY JOINTLY WITH THE CITY OF LANCASTER, LANCASTER COUNTY, PENNSYLVANIA, UNDER PROVISIONS OF THE ACT OF ASSEMBLY APPROVED DECEMBER 27, 1994, P.L. 1375, AS AMENDED AND SUPPLEMENTED, KNOWN AS THE THIRD CLASS COUNTY CONVENTION CENTER AUTHORITY ACT; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY; AUTHORIZING ALL OTHER NECESSARY ACTION; AND REPEALING ALL INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES.

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The Board of Commissioners of the County of Lancaster, Pennsylvania (the "County"), enacts and ordains as follows:

Section 1. The Board of Commissioners of this County (the "Board of Commissioners") signifies the intention and desire to organize an Authority jointly with the City of Lancaster, Lancaster County, Pennsylvania (the "City") under provisions of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act" (the "Act").

Section 2. The Chairman and the Chief Clerk, respectively, of this Board of Commissioners are authorized and directed to execute, on behalf of this Board of Commissioners, Articles of Incorporation for such Authority in substantially the form set forth on Exhibit "A" attached hereto and made a part hereof.

Section 3. The appropriate officers of the Board of Commissioners, acting jointly with appropriate officers of the City, are authorized and directed to file such Articles of Incorporation with the Secretary of the Commonwealth of Pennsylvania and to do all other things necessary to effect the incorporation of such Authority, including payment of required filing fees.


Section 4. The following named persons are appointed the first members to represent this County on the Board of the Authority for the following terms of office:

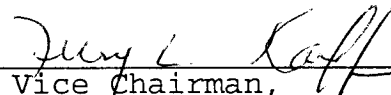
<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
James O. Pickard	50 North Duke Street Lancaster, PA 17602	Four (4) years
Camilla L. Collova	50 North Duke Street Lancaster, PA 17602	Four (4) years
W. Garth Sprecher	50 North Duke Street Lancaster, PA 17602	Three (3) years
Paul E. Wright	50 North Duke Street Lancaster, PA 17602	Two (2) years

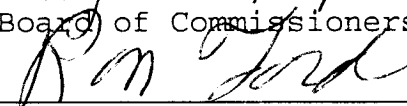
Section 5. All ordinances and parts of ordinances inconsistent herewith expressly are repealed.

DULY ENACTED AND ORDAINED, this 15<sup>th</sup> day of September, 1999, by the Board of Commissioners of the County of Lancaster, Pennsylvania, in lawful session duly assembled.

COUNTY OF LANCASTER, PENNSYLVANIA

By:   
Chairman,  
Board of Commissioners

By:   
Vice Chairman,  
Board of Commissioners

By:   
Commissioner

ATTEST:  
  
Chief Clerk

(SEAL)

EXHIBIT "A"

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with requirements of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act," and pursuant to Ordinances duly enacted by the governing bodies of the County of Lancaster, Pennsylvania (the "County") and the City of Lancaster, Lancaster County, Pennsylvania (the "City"), expressing the intention and desire of the governing bodies of said municipalities to organize an Authority jointly under provisions of said Act, said municipalities certify:

1. The name of the Authority is "LANCASTER COUNTY CONVENTION CENTER AUTHORITY."

2. The Authority is formed under provisions of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act."

3. No other Authority has been organized under provisions of the Act of Assembly approved December 27, 1994, P.L. 1375, as amended and supplemented, known as the "Third Class County Convention Center Authority Act."

4. The names of the incorporating municipalities are: County of Lancaster, Pennsylvania and City of Lancaster, Lancaster County, Pennsylvania.

5. The offices, names and addresses of the officers of the governing bodies of said incorporating municipality are:

County of Lancaster, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
County Commissioner, Chairman	Paul Thibault	Fifth Floor Lancaster County Courthouse 50 North Duke Street Lancaster, PA 17602
County Commissioner, Vice Chairman	Terry L. Kauffman	Fifth Floor Lancaster County Courthouse 50 North Duke Street Lancaster, PA 17602
County Commissioner	Ron Ford	Fifth Floor Lancaster County Courthouse 50 North Duke Street Lancaster, PA 17602

City of Lancaster, Lancaster County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Mayor	Charles W. Smithgall	120 North Duke Street Lancaster, PA 17603
President of Council	Clarence E. Darcus	120 North Duke Street Lancaster, PA 17603
Council Member	Stephen G. Diamantoni	120 North Duke Street Lancaster, PA 17603
Council Member	Gene H. Duncan, Jr.	120 North Duke Street Lancaster, PA 17603
Council Member	Craig E. Lehman	120 North Duke Street Lancaster, PA 17603
Council Member	Luis A. Mendoza	120 North Duke Street Lancaster, PA 17603
Council Member	Russell H. Miller	120 North Duke Street Lancaster, PA 17603
Council Member	Harry S. Stoltzfus	120 North Duke Street Lancaster, PA 17603

6. The members of the Board of the Authority shall be seven (7) in number and shall be apportioned as follows:

County of Lancaster, Pennsylvania	4
City of Lancaster, Lancaster County Pennsylvania	3

The terms of the first three members appointed by the governing body of the County of Lancaster, Pennsylvania shall be allocated between them for a two-year, three-year and four-year term, respectively. The terms of the first three members appointed by the governing body of the City of Lancaster, Lancaster County, Pennsylvania shall be allocated between them for a two-year, three-year and four-year term, respectively.

The governing bodies of the incorporating municipalities shall alternate in the appointment of the seventh member. The governing body of the County of Lancaster, Pennsylvania shall make the first appointment of the seventh member whose term shall be four years.

7. The names, addresses and terms of office of the first members of the Board of the Authority, are as follows:

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
James O. Pickard	50 North Duke Street Lancaster, PA 17602	Four (4) years
Camilla L. Collova	50 North Duke Street Lancaster, PA 17602	Four (4) years
Willie Borden	120 North Duke Street Lancaster, PA 17603	Four (4) years
W. Garth Sprecher	50 North Duke Street Lancaster, PA 17602	Three (3) years
Christina L. Hausner	120 North Duke Street Lancaster, PA 17603	Three (3) years
Paul E. Wright	50 North Duke Street Lancaster, PA 17602	Two (2) years
E. Bradley Clark	120 North Duke Street Lancaster, PA 17603	Two (2) years

IN WITNESS WHEREOF, the County of Lancaster, Pennsylvania, causes these Articles of Incorporation to be executed by the Chairman of the Board of Commissioners of the County and to be attested by the Chief Clerk and the seal of such County to be affixed hereto, and the City of Lancaster, Lancaster County, Pennsylvania, causes these Articles of Incorporation to be executed by the Mayor of the City and to be attested by the City Clerk and the seal of such City to be affixed hereto, this 15th day of September, 1999.

COUNTY OF LANCASTER, PENNSYLVANIA

By: [Signature]  
Chairman, Board of Commissioners

By: [Signature]  
Vice Chairman

By: [Signature]  
Commissioner

ATTEST:

[Signature]  
Chief Clerk  
(SEAL)

CITY OF LANCASTER, LANCASTER COUNTY, PENNSYLVANIA

By: [Signature]  
Mayor

ATTEST:

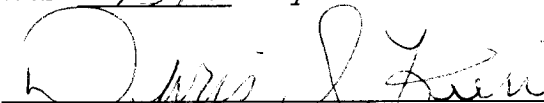
[Signature]  
City Clerk  
(SEAL)

CERTIFICATE

I, the undersigned, Chief Clerk of the County of Lancaster, Pennsylvania (the "County"), certify that: The foregoing is a true and correct copy of an Ordinance which duly was adopted by affirmative vote of a majority of members of the Board of Commissioners of the County at a meeting held the 15<sup>th</sup> day of September, 1999; said Ordinance has been certified and recorded by me, as Chief Clerk of the County, in the book provided for the purpose of such recording; said Ordinance duly has been recorded in the minutes of the Board of Commissioners of the County, showing how each member voted thereon; and said Ordinance is in effect, without amendment, alteration or modification, as of the date of this Certificate.

I further certify that the Board of Commissioners of the County met the advance notice requirements of Act No. 84-1986 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising the date of said meeting and by posting prominently a notice of said meeting at the public building in which said meeting was held, all in accordance with such Act.

IN WITNESS WHEREOF, I affix my signature and the official seal of the County, this 15<sup>th</sup> day of September, 1999.

  
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Chief Clerk of the County of  
Lancaster, Pennsylvania

(SEAL)