

Approved
7/27/60

ORDINANCE NO. 3.
1 9 6 0

SIGNIFYING THE INTENTION AND DESIRE OF THE MUNICIPAL AUTHORITIES OF THE COUNTY OF BUCKS, PENNSYLVANIA, TO ORGANIZE AN AUTHORITY UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT MAY 2, 1945 P.L.382, AS AMENDED, TO BE KNOWN AS "BUCKS COUNTY AIRPORT AUTHORITY"; SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION: SPECIFYING THAT THE INITIAL PROJECT TO BE UNDERTAKEN BY SAID AUTHORITY SHALL BE TO ACQUIRE, HOLD, CONSTRUCT, IMPROVE, MAINTAIN, OPERATE, OWN, LEASE EITHER AS LESSOR OR LESSEE, AIRPORT AND ALL FACILITIES NECESSARY OR INCIDENT THERETO FOR THE COUNTY OF BUCKS AND FOR SUCH OTHER TERRITORY AS IT MAY BE AUTHORIZED TO SERVE: AUTHORIZING OTHER NECESSARY ACTIONS; REPEALING ALL INCONSISTENT ORDINANCES AND RESOLUTIONS AND PARTS THEREOF; AND PROVIDING THAT THE ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS FINAL ENACTMENT.

BE IT ENACTED AND ORDAINED by the County of Bucks, Pennsylvania, and it is hereby enacted and ordained by the authority of the same as follows:

SECTION 1. The County Commissioners of the County of Bucks hereby signify their intention and desire to organize an Authority under the provisions of the "Municipality Authorities Act of 1945" (Act of May 2, 1945, P.L.382) as amended.

SECTION 2. The Commissioners and Chief Clerk are hereby authorized, and directed to execute, on behalf of the County of Bucks, Articles of Incorporation for said Authority in substantially the following form:

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Act of May 2, 1945, P.L.382, known as the Municipality Authorities Act of 1945", as amended, the municipal authorities of the County of Bucks, Pennsylvania, desiring to incorporate an Authority thereunder, do hereby certify:

(a) The name of the Authority is " Bucks County Airport Authority".

(b) Said Authority is formed under the provisions of the Act of May 2, 1945, P.L. 382 as amended, known as the Municipality Authorities Act of 1945".

(c) No other Authority has been organized under the said Municipality Authorities Act of 1945, or under the Act approved the 28th., day of June, One Thousand Nine Hundred and Thirty-five (Pamphlet Laws 463), and is in existence in or for the County of Bucks, the incorporating municipality herein.

(d) The name of the incorporating Municipality is the County of Bucks, Pennsylvania, and the names and addresses of its municipal authorities are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Edward B. Boyer	Commissioner	31 Falcon Road Levittown, Pennsylvania
John Justus Bodley	Commissioner	Golfview Road Doylestown, Pennsylvania
Adolph A. Andrews	Commissioner	539 Sycamore Ave., Croydon, Pennsylvania
Ernest H. Harvey	Chief Clerk	128 W. Maple Avenue Langhorne, Pennsylvania
Edward L. Pearce	Asst. Chief Clerk	437 Maple Avenue Doylestown, Pennsylvania

(a) The names, addresses and terms of office of the first members of the Board of said Authority are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Robert C. Ruehl	Langhorne, R.D. 2, Pa.	1 Year
Joseph A. Ciccone, Jr.	639 Ivyland Rd. Warminster, Pa.	2 Years
Jacques L. Francine	Point Pleasant, Solebury, Pa.	3 Years
John H. Elfman	56 S. Main St., Doylestown, Pa.	4 Years
Samuel Pierce	Silverdale, Pennsylvania	5 Years

whose terms of office shall commence on the date of appointment and shall be computed from January 1, 1962.

(f) Said authority is organized for the purpose of acquiring, holding, constructing, improving, maintaining and operating, owning, leasing, either in the capacity of lessor or lessee, airports and all facilities necessary or incident thereto, as set forth in the Municipality Authorities Act of 1945, as amended, and shall have all of the powers granted in said Act.

(g) An Ordinance authorizing the creation of said Authority certified from the record of the incorporating municipality, together with the proof of publication of notice of intention to file these articles of Incorporation with the Secretary of the Commonwealth of Pennsylvania, are each submitted herewith.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on behalf of the County of Bucks, the incorporating municipality above named, and have caused to be affixed hereto the seal thereof, this 17th Day of April 1961.

Edward B. Boyer
Edward B. Boyer

John Justice Bodley
John Justice Bodley

Adolph A. Andrews
Adolph A. Andrews

ATTEST:

Edward H. Pearce
Asst. Chief Clerk.

COMMONWEALTH OF PENNSYLVANIA:
: SS.
COUNTY OF BUCKS :

On this 24th day of April 1961, before me,
A Notary Public in and for the County aforesaid, personally
appeared Edward B. Boyer, John Justus Bodley and Adolph A. Andrews,
Commissioners of the County of Bucks and Edward L. Pearce
Asst. Chief Clerk of said County, the municipal corporation
named in and which executed the foregoing Articles of Incorporation,
who, being severally duly sworn according to law,
depone and say that they were personally present at the
execution of the foregoing Articles of Incorporation, and saw
the common or corporate seal of the County of Bucks affixed
thereto; that the seal affixed thereto is the common or
corporate seal of said County of Bucks; that the foregoing
Articles of Incorporation were duly signed, sealed and
delivered by, and as and for the Act and deed of, the said
County., by the authority and at the direction of the
Commissioners of the County of Bucks, pursuant to an Ordinance
duly enacted the 27th day of March, 1961;
and that the names of Edward B. Boyer, John Justus Bodley;
Adolph A. Andrews as Commissioners and Edward L. Pearce, as
Asst. Chief Clerk, subscribed thereto, are in their proper and
respective handwritings.

Edward B. Boyer
John Justus Bodley
Adolph A. Andrews

Sworn and subscribed
before me this _____
day of _____ 1961

Notary Public
My Commission expires:

SECTION 3. The members of the Board of the Bucks County Airport Authority named above are hereby specifically appointed to be members of the Board of said Authority for the terms of office set after their respective names.

Section 4. The proper officers of the County of Bucks are hereby directed to cause a notice of this Ordinance to be published one time in the Bucks County Law Reporter and in the Doylestown Intelligencer, a newspaper published and of general circulation in Bucks County, as required by the Municipality Authorities Act of 1945, as amended.

SECTION 5. The Asst, Chief Clerk is directed to file said Articles of Incorporation, together with the required proofs of publication, with the Secretary of the Commonwealth, and to do, execute perform any and all acts and things, and to pay all fees and costs, necessary or appropriate to effect the incorporation of the Bucks County Airport Authority.

Section 6. The initial project shall be undertaken by said Authority is: To acquire, hold, construct improve, maintain, own lease either as lessor or as lessee, airports and all facilities necessary or incident thereto in the County of Bucks, and for such other territory as it may be authorized to serve; and it shall not undertake any other project without specific authority from County Commissioners of Bucks County.

SECTION 7. All Ordinances and parts of ordinances, resolutions and parts of Resolutions, inconsistent herewith are hereby expressly repealed.

SECTION 8. This Ordinance shall take effect immediately upon final enactment.

Duly presented and enacted at a meeting of
the County Commissioners of Bucks County, Pennsylvania, held
the 27th Day of March 1961.

Edward B. Boyer
EDWARD B. BOYER
John Justus Bodley
JOHN JUSTUS BODLEY
Adolph A. Andrews
ADOLPH A. ANDREWS

ATTEST:

Edward L. Seane
ASST. CHIEF CLERK.