

ORDINANCE NO. 89

AN ORDINANCE SIGNIFYING THE INTENTION OF THE MUNICIPAL AUTHORITIES OF THE COUNTY OF BUCKS, PENNSYLVANIA, TO ORGANIZE AN INDUSTRIAL AND COMMERCIAL DEVELOPMENT AUTHORITY UNDER THE PROVISIONS OF THE "ECONOMIC DEVELOPMENT FINANCING LAW" (APPROVED AUGUST 23, 1967 AND LAST AMENDED DECEMBER 17, 1993), TO BE KNOWN AS "FEDERAL LANDS REUSE AUTHORITY OF BUCKS COUNTY"; SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION, APPOINTING THE FIRST MEMBERS OF THE BOARD OF THE AUTHORITY, AUTHORIZING AND DIRECTING THE EXECUTION OF THE ARTICLES OF INCORPORATION AND THE DOING OF ALL OTHER THINGS NECESSARY TO AND APPROPRIATE TO EFFECT AND ESTABLISH SAID AUTHORITY; AND REPEALING OR RESCINDING ALL ORDINANCES OR RESOLUTIONS AND PARTS THEREOF, INCONSISTENT THEREWITH.

BE IT ENACTED AND ORDAINED by the Board of County Commissioners of the County of Bucks, Pennsylvania, and IT IS HEREBY ENACTED AND ORDAINED by the Authority of the same as follows:

Section 1. The Board of County Commissioners constituting the "governmental body" of the County of Bucks as defined in the Act of Assembly known as the "Economic Development Financing Law" (approved August 23, 1967 and last amended on December 17, 1993) hereby signifies its intention to organized an Industrial and Commercial Development Authority under the provisions of said Act.

Section 2. The name of the proposed Authority is "Federal Lands Reuse Authority of Bucks County". In pursuance of the aforesaid intention to organize said Authority, Articles of Incorporation for the said Authority are hereby approved in the following form:

ARTICLES OF INCORPORATION
OF THE
FEDERAL LANDS REUSE AUTHORITY OF BUCKS COUNTY

To The Secretary of the Commonwealth of Pennsylvania, Harrisburg, Pennsylvania

In compliance with the requirements of the Economic Development Financing law approved August 23, 1967, and last amended December 17, 1993, and pursuant to an Ordinance duly enacted by the Board of Commissioners of the County of Bucks, Pennsylvania, that an Industrial and Commercial Development Authority be established, under the provisions of the aforementioned law, the Board of Commissioners of the County of Bucks, Pennsylvania, desiring that an Industrial and Commercial Development Authority be established and that a Certificate of Incorporation be issued to said Authority, does hereby certify:

(a) the name of the Authority shall be: FEDERAL LANDS REUSE AUTHORITY OF BUCKS COUNTY.

(b) the Authority is formed under the Economic Development Financing Law, approved August 23, 1967, and last amended on December 17, 1993.

(c) the name of the incorporation municipality is: County of Bucks, Pennsylvania.

The names and addresses of the Board of Commissioners of the County of Bucks, Pennsylvania are as follows:

<u>Name</u>	<u>Address</u>
Andrew L. Warren	Bucks County Courthouse Doylestown, PA 18901
Michael G. Fitzpatrick	Bucks County Courthouse Doylestown, PA 18901
Sandra A. Miller	Bucks County Courthouse Doylestown, PA 18901

(d) the names and 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 of Office</u>
Dr. James J. Linksz	Doylestown Township	5 years
Martin J. Westermann	Warminster Township	5 years
Robert J. Finley	Northampton Township	4 years
Robert T. Hasty	Bristol Township	4 years
Victor J. Lasher	Warminster Township	4 years
Norman Kelly	Ivyland Borough	3 years
Anthony F. Visco, Jr.	Warrington Township	3 years

Kathleen M. Belsky	Upper Southampton Twp.	2 years
Francis B.J. Branagan	Lower Makefield Twp.	2 years
Harry J. Barford, Jr.	Doylestown Township	1 year
Joseph Butch	Warminster Township	1 year


All of whom reside in and are citizens of the County of Bucks, Pennsylvania.

The terms of office of the first members of this Board of said authority shall commence on the date of appointment and shall be computed from the first day of February, 1995.

(e) The term of existence of the Authority shall be fifty years.

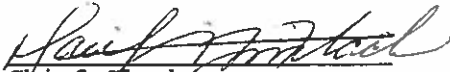
IN WITNESS WHEREOF, the County of Bucks, Pennsylvania, has caused these Articles of Incorporation to be duly executed on behalf of said County by its proper officer thereunto duly authorized and under its municipal seal this first day of February, 1995.

COUNTY OF BUCKS BY:



Andrew L. Warren, Chairman

Attest:



Chief Clerk



Michael G. Fitzpatrick, Commissioner

~~Sandra A. Miller, Commissioner~~

Section 3. The first member of the Board of said Authority, named in the aforesaid Articles of Incorporation, are hereby specifically appointed as members of said Board for the terms of office set after their respective names, which terms shall commence on the date of appointment and shall be computed from the first day of February, 1995.

Section 4. The proper officers of the County of Bucks are hereby authorized and directed to execute said Articles of Incorporation on behalf of said County, to cause a notice of intention to file said Articles of Incorporation to be published as required by law, and to file said Articles of Incorporation, together with a certified copy of this Ordinance and required proofs of publication, with the Secretary of the Commonwealth of Pennsylvania, and to do, execute and perform any and all acts and things necessary or appropriate to effect the incorporation of the Federal Lands Reuse Authority of Bucks County.

Section 5. All Ordinances and Resolutions, or parts thereof, inconsistent herewith, are hereby repealed or rescinded.

DULY PRESENTED AND ENACTED at a meeting of the Board of County Commissioners of the County of Bucks, Pennsylvania, held the first day of February, 1995.

COUNTY OF BUCKS BY:



Andrew L. Warren, Chairman

Attest:



Chief Clerk



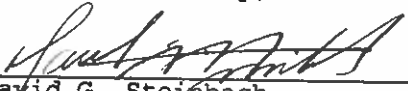
Michael G. Fitzpatrick, Commissioner

~~Sandra A. Miller, Commissioner]~~

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 89 duly enacted and ordained by the Board of County Commissioners of the County of Bucks, Pennsylvania, at a meeting of said Board duly held February 1, 1995, at which time a quorum was present and acting throughout; and that said Ordinance was duly recorded in the County of Bucks Ordinance Book No. 3 at page 10, et seq.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Bucks, Pennsylvania, this first day of February, 1995.



 David G. Steinbach
 Chief Clerk

Approved and filed in the Department of State on the _____ day
 of _____ A.D. _____.

 Secretary of the Commonwealth