

RESOLUTION
No. 2-2014

**A Resolution to Appoint a Delegate to the Luzerne County Tax Collection
Committee-Delegate and Alternate Delegate Authorization**

WHEREAS, the Legislature of the Commonwealth of Pennsylvania adopted and the Governor signed legislation known as the ACT 32 or 2009 (SB 1063); and

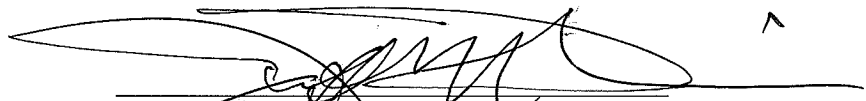
WHEREAS, Act 32 requires school districts and municipalities to appoint delegates and alternate delegates to the Tax Collection Committee ("TCC") and,

WHEREAS, the TCC is experiencing difficulty with having sufficient delegates or alternate delegates present to have a quorum to transact business; and

WHEREAS, the Borough of Forty Fort wishes to authorize delegates on its behalf at meetings of the TCC; and

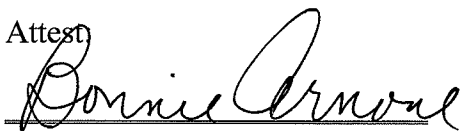
WHEREAS, the Borough of Forty Fort wishes to authorize and appoint Karen Martinelli, Council Member and Barbara Fairchild, Manager and authorize and appoint them to act on behalf of the interests of Forty Fort Borough at meetings of the TCC.

NOW THEREFORE, the Borough Council of the Borough of Forty Fort hereby authorizes and appoints Karen Martinelli, Council Member as it's delegate and Barbara Fairchild, Manager as its alternate delegate to the Luzerne County TCC to act on its behalf at meetings of the TCC when the delegate and alternate delegate are unable to attend the meeting.



Jeff McLaughlin, President
Forty Fort Borough Council

Attest



Bonnie Arnone, Borough Secretary

Date: 1-21-14