FAWN GROVE BOROUGH
YORK COUNTY, PENNSYLVANIA

RESOLUTION NO. 2022-01

A **RESOLUTION OF FAWN GROVE BOROUGH APPROVING THE TERMINATION OF THE FAWN GROVE BOROUGH AUTHORITY**

WHEREAS, the Fawn Grove Borough Authority (the "Authority") is inactive; and

WHEREAS, pursuant to 53 P.S. § 5619, the Borough seeks to terminate the existence of the Authority by executing a certificate of termination and requests approval for said termination.

BE IT RESOLVED, that the Borough approves the termination of the Authority and authorizes the appropriate Borough Officers to execute the certificate of termination a copy of which is attached hereto as Exhibit A".

THIS RESOLUTION is adopted this day of February 2022 by the Fawn Grove Borough Council in lawful session duly assembled.

ATTEST:

By: Terri C Marsteller
Terri C. Marsteller, Secretary

FAWN GROVE BOROUGH COUNCIL

By:
Shon Compher, President

CERTIFICATION

I, Terri C. Marsteller, Secretary, of Fawn Grove Borough, do certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Fawn Grove Borough Council held the day 1st of February 2022.

Dated: 02-01-2022

Terri C Marsteller
Terri C. Marsteller, Secretary

CERTIFICATE REQUESTING TERMINATION OF FAWN GROVE BOROUGH AUTHORITY

Pursuant to 53. P.S.§5619, an authority may be terminated after the bonds and interest secured by the pledge of the revenue from its project have been paid.

Fawn Grove Borough (the "Borough") hereby finds and sets forth the following:

1. The name of the Authority is Fawn Grove Borough Authority (the "Corporation").
2. The address of the Corporation is P.O. Box 131, Fawn Grove, PA 17321.
3. The Corporation was created on January 3, 1967.
4. The Corporation does not have any loan, bond or other obligations.
5. The Corporation does not have any assets.
6. The Corporation does not have title to any real property.
7. The Corporation has not functioned in a number of years; specifically, there is no record of any activity of the Corporation since 1967, when it was created.
8. There is no record that the Board of the Corporation has been active or reappointed since 1967.
9. The Borough requests the termination of the existence of the Corporation.

This Certificate is hereby approved on this 1st day of February, 2022.

ATTEST:

Terri C. Marste er, Secretary

FAWN GROVE BOROUGH COUNCIL

By: S on Compher, President