



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Certified Copy

Ordinance: 16-0171

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File Number: 16-0171

### Ordinance #243

#### Second Reading

Adopting and Approving an Amendment to the Articles of Incorporation of the Scranton-Lackawanna Health and Welfare Authority

First Reading: June 1, 2016

Second Reading: June 15, 2016

### ORDINANCE #243

OF THE BOARD OF COMMISSIONERS OF THE  
COUNTY OF LACKAWANNA, PENNSYLVANIA, ADOPTING AND APPROVING AN  
AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE  
SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY, AS PROPOSED BY  
RESOLUTION OF THE BOARD OF THE AUTHORITY; SETTING FORTH THE PROPOSED  
AMENDMENT; AUTHORIZING SAID AUTHORITY AND PROPER OFFICERS THEREOF TO  
EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT; AND  
REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith.

**WHEREAS**, The County of Lackawanna, Pennsylvania (the "County"), by appropriate action heretofore caused to be incorporated, together with the City of Scranton, Lackawanna County, Pennsylvania, the Scranton-Lackawanna Health and Welfare Authority (the "Authority") under provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S.A. §5601 et seq., Act 22 of 2001, effective June 19, 2001, which codifies and amends the Municipality Authorities Act of 1945, as amended and supplemented (the "Authorities Act"); and

**WHEREAS**, The Authority presently is organized and existing under provisions of said Authorities Act; and

**WHEREAS**, The Authority, by Resolution duly adopted, has proposed that its Articles of Incorporation shall be amended so as to increase its term of existence, which amendment is authorized and permitted by the Authorities Act; and

**WHEREAS**, The Authority has caused to be submitted to the Board of Commissioners of

this County a copy of the Resolution adopted by the Board of the Authority, duly certified by the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority, as appropriate, wherein said amendment is proposed, which Resolution contains the language of said proposed amendment; and

**WHEREAS,** The Authorities Act provides, among other things, that the Board of Commissioners of this County, being the one of the governing authorities of the municipalities composing the Authority, shall adopt or reject said proposed amendment by ordinance.

**NOW, THEREFORE, BE IT ENACTED AND ORDAINED,** by the Board of Commissioners of the County of Lackawanna, Pennsylvania, as follows:

**SECTION 1.** The Board of Commissioners of this County hereby adopts and approves the amendment to the Articles of Incorporation of the Authority as proposed by a Resolution duly adopted by the Board of the Authority, a copy of which Resolution, duly certified by the Chairman or Vice Chairman and Secretary or Assistant Secretary, as appropriate, of the Authority has been submitted to the Board of Commissioners of this County.

**SECTION 2.** The amendment to the Articles of Incorporation of the Authority Articles of Incorporation which shall read as hereinafter set forth in full:

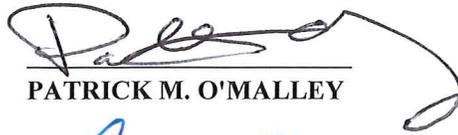
“6. The term of existence of the Authority shall be fifty (50) years from the date of approval of these Articles of Amendment to the Articles of Incorporation.”

**SECTION 3.** Proper officers of the Authority hereby are authorized to execute, verify and file appropriate Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania, and to take all other action and to do all other things which may be necessary in order to accomplish the amendment of the Articles of Incorporation of the Authority in the manner herein adopted and approved.

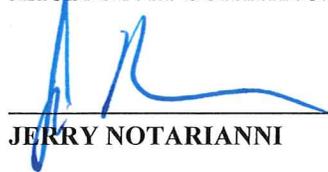
**SECTION 4.** All ordinances or parts of ordinances, insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

**ADOPTED** at a regular meeting of the Board of Commissioners of Lackawanna County held on June 15, 2016.

COUNTY OF LACKAWANNA

  
PATRICK M. O'MALLEY

  
LAUREEN A. CUMMINGS

  
JERRY NOTARIANNI

ATTEST:

  
ANDREW M. WALLACE  
CHIEF OF STAFF

Approved as to form and legality:

  
JOHN J. BRAZIL, JR.  
COUNTY SOLICITOR

CERTIFICATE

I, the undersigned Chief of Staff of the County of Lackawanna, Pennsylvania (the "County"), certify, that; the foregoing is a true and correct copy of an Ordinance of the Board of Commissioners of the County which duly was enacted by affirmative vote of a majority of the members of the Board of Commissioners of the County at a meeting held on June 15, 2016; said Ordinance was duly examined and approved by the members of the Board of Commissioners of the County on June 15, 2016; said Ordinance duly has been recorded in the Ordinance Book of the County; said Ordinance duly has been published as required by law; and said Ordinance remains in effect, unaltered and unamended, 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. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising the time and place of said meeting and by posting prominently a notice of said meeting as required by law.

15 IN WITNESS WHEREOF, I set my hand and affix the official seal of the County, this day of June, 2016.

COUNTY OF LACKAWANNA,  
PENNSYLVANIA

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Chief of Staff

(SEAL)