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LM 2/24/2021
LAW

RESOLUTION NO. 6 - 2021

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DAUPHIN
COUNTY PENNSYLVANIA REGARDING NEW JOINT TRANSPORTATION
AUTHORITY**

WHEREAS, the Central Pennsylvania Transportation Authority (“CPTA”) Board of Directors approved moving forward with a consolidation of its operations with the Capital Area Transit Authority (“CAT”) by resolution dated February 4, 2021; and

WHEREAS, the CAT Board of Directors approved moving forward with a consolidation of its operations with CPTA by resolution dated February 10, 2021; and

WHEREAS, CPTA is a municipal transportation authority created under the Municipality Authorities Act, (“Act”); and

WHEREAS, CAT is a municipal transportation authority created under the Act; and

WHEREAS, the County of Dauphin is currently one of the members of CAT, along with Cumberland County and the City of Harrisburg; and

WHEREAS, the members of CPTA must also adopt a resolution similar to this one in addition to the members of CAT; and

WHEREAS, the CAT Board of Directors approved a Resolution dated February 10, 2021, requesting the Board of County Commissioners of Adams, Cumberland, Dauphin, and York Counties,, as well as the City of Harrisburg, to take the necessary actions to form a new joint municipal transportation authority under the Municipalities Authorities Act; and

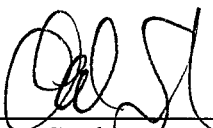
WHEREAS, the Board of County Commissioners of the County of Dauphin believes that it is desirable for the health, safety and welfare of the people in the areas served including the County of Dauphin, to have such a new joint municipal transportation authority.

NOW, THEREFORE, the Board of County Commissioners of the County of Dauphin approves the following resolution:

BE IT RESOLVED, that the Board of County Commissioners of the County of Dauphin hereby approves the organization of a new joint municipal transportation authority under the Municipality Authorities Act with the Counties of, York, Cumberland, Adams and the City of Harrisburg, and further approves and directs such other action as is necessary under the Municipality Authorities Act so that the new joint municipal transportation authority can be formed.

ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the 24 day of February 2021.

ATTEST:




Chad Saylor
Chief Clerk/Chief of Staff

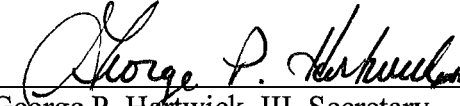
**DAUPHIN COUNTY BOARD
OF COMMISSIONERS**



Jeffrey T. Haste, Chairman



Michael Pries, Vice Chairman



George P. Hartwick, III, Secretary