

**RESOLUTION NO. 10-2023**

**RESOLUTION OF DAUPHIN COUNTY COMMISSIONERS  
AUTHORIZING THE JOINDER OF FRANKLIN COUNTY WITH SRTA**

WHEREAS, it is the desire of Franklin County, a County incorporated in the Commonwealth of Pennsylvania, to join with and into Susquehanna Regional Transportation Authority, a Pennsylvania municipal authority ("SRTA"); and

WHEREAS, the Municipal Authorities Act of 1945, as amended, being the Act of May 2, 1945, P.L. 382 of the General Assembly of the Commonwealth of Pennsylvania requires approval by the original founding members of the municipal authority of the terms and conditions of such a merger and the charter of the surviving entity; and

WHEREAS, the Dauphin County Commissioners desire to approve the proposed joinder of Franklin County with and into SRTA.

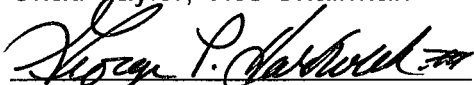
NOW, THEREFORE, BE IT RESOLVED, that the Dauphin County Commissioners hereby approve the proposed joinder of Franklin County with and into SRTA, pursuant to the terms and conditions of the Application for Joinder; the proposed Amended and Restated Articles of Incorporation; and the proposed amended Bylaws presented to the Commissioners; and

RESOLVED FURTHER, that the appropriate Officers or representatives of the Dauphin County Commissioners are hereby authorized, empowered and directed to take any and all actions necessary to execute, acknowledge and deliver any and all documents, including but not limited to, the Legal Notices for publication as may be required or necessary to carry out the intentions of the foregoing.

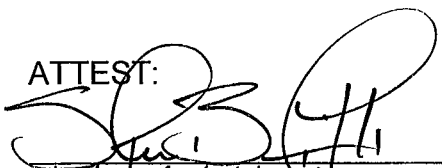
**DAUPHIN COUNTY  
BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Mike Pries, Chairman

  
\_\_\_\_\_  
Chad Saylor, Vice Chairman

  
\_\_\_\_\_  
George P. Hartwick, III, Secretary

ATTEST:

  
\_\_\_\_\_  
Stephen B. Libhart  
Deputy Chief Clerk

**CERTIFICATION OF OFFICERS  
OF DAUPHIN COUNTY COMMISSIONERS**

I certify that the foregoing is a true and correct copy of a Resolution adopted by the Dauphin County Commissioners on August 2, 2023.

By:   
\_\_\_\_\_  
Name: Stephen B. Libhart  
Title: Chief Clerk, Dauphin County Commissioners