BOROUGH OF BLAIRSVILLE ORDINANCE NO. 668

AN ORDINANCE AMENDING ORDINANCE NO. 665 OF THE BOROUGH OF BLAIRSVILLE, COUNTY OF INDIANA, COMMONWEALTH OF PENNSYLVANIA, CREATING THE BLAIRSVILLE COMMUNITY DEVELOPMENT AUTHORITY.

BE IT ORDAINED AND ENACTED by the Borough Council of the Borough of Blairsville the following:

Section 1. Organization of Authority:

WHEREAS, it is the desire and intention of the council of the Borough of Blairsville, Indiana County, Pennsylvania, being the municipal authority of said Borough, to organize an authority under the Municipality Authorities Act of 1945, May 2, 1945, Act No. 164, as amended and supplemented, for the purposes of acquiring, holding, improving, maintaining, operating, leasing, and administering any and all grant monies acquired by the Borough of Blairsville from any federal, state, county agency, private foundation or any other source of monies which apply and pertain to the development, redevelopment, construction, improvement project contained within the Borough of Blairsville, Indiana County, Pennsylvania.

<u>Section 2.</u> Title: The proposed Authority is the "Blairsville Community Development Authority" and it's address is 203 East Market Street, Blairsville, PA 15717.

<u>Section 3.</u> <u>Articles of Incorporation</u>: The proposed Articles of Incorporation of the proposed Authority are:

Municipal Authority Articles of Incorporation:

To the Secretary of the Commonwealth of Pennsylvania:

In compliance with the provisions of the Municipality Authorities Act of 1945, May 2, 1945 Act No. 164, as amended and supplemented, the Borough of Blairsville, Indiana County, pursuant to an Ordinance of the Council of said Borough signifying it's desire and intention to form an Authority, does hereby certify:

- 1. The name of the Authority is the "Blairsville Community Development Authority" and the address is 203 East Market Street, Blairsville, PA 15717.
- 2. The Authority is formed under the Municipality Authorities Act of 1945, May 3, 1945, Act No. 164, as amended and supplemented.
- 3. There is presently in existence an Authority known as the Blairsville Municipal Authority organized by the Borough of Blairsville under the provisions of the Municipality Authorities Act of 1945.

- 4. The organizational purpose of the Blairsville Community Development Authority is to engage in activities consistent with section 501(c)3 of the Internal Revenue Code and shall not engage, other than as an insubstantial part of its activities, in activities that are not in furtherance of the purposes of section 501(c)3 of the Internal Revenue Code.
- 5. All assets of the Blairsville Community Development shall be permanently dedicated to the furtherance of the charitable activities of the organization, including in the event of dissolution.
- 6. The name of the incorporating Municipality is the Borough of Blairsville, Indiana County, Pennsylvania and the names of addresses of the Municipal Authorities, being members of the Borough Council are:

Ronald E. Evanko, President 31 East Chestnut Street Blairsville, PA 15717

Mary Ugoletti, Vice President of Council 257 South Spring Street Blairsville, PA 15717

Carolyn Smith 114 Locust Street Blairsville, PA 15717

Jeffery Marshall 215 South Stewart Street Blairsville, PA 15717

James Mollo 173 S. Liberty Street Blairsville, PA 15717

John Bertolino 310 Ridgeview Avenue Blairsville, PA 15717

7. The Board of Blairsville Community Development Authority shall consist of five (5) members who shall be appointed by the Borough Council of the Borough of Blairsville, Indiana County, Pennsylvania. The first members of the Board of Blairsville Community Development Authority shall hold office for the respective terms set forth herein and upon expiration of the term of any members of the Board of the Blairsville Community Development Authority, the successor member shall be appointed by the aforesaid Borough Council.

8. The names, addresses and terms of office of the first members of the Board of said Authority:

Jeff Helm

80 South Spring Street

Blairsville, PA 15717

One (1) year Term

Joe Serwinski

113 Independence Drive

Blairsville, PA 15717

Two (2) year Term

Mary Ugoletti

257 South Spring Street

Blairsville, PA 15717

Three (3) year Term

Linda Gwinn PO Box 23

Blairsville, PA 15717

Four (4) year Term

Five (5) year Term

After the initial terms as outlined above all successor members shall be appointed for a four (4) year term. There shall be no term limitation for Board members.

9. The Borough of Blairsville has retained the right which exists under this Act to approve any plan of the Authority as this Authority is being created for the purpose of making business improvements and providing administrative services.

[Here followed the appropriate signatures of the President and Secretary of Blairsville]

Section 4. Appointment of Members:

The persons designated by the members of the Board of the proposed Blairsville Community Development Authority in the foregoing Articles of Incorporation are hereby specifically appointed as such for their respective terms of office specified in the said Articles of Incorporation.

Section 5. Execution of Articles: The Articles of Incorporation of proposed Blairsville Community Development Authority in the form set forth in this part shall be executed on behalf of the Borough of Blairsville by the President of Council and Attested by the Borough Secretary and have a affixed thereto the official Borough seal; such officers are hereby authorized and directed to do all things necessary and appropriate to effect and consummate the establishment of the said proposed Blairsville Community Development Authority all in keeping with the provisions of the Municipality Authorities Act of 1945 as amended and supplemented.

Section 6. Necessity of Adoption.

The adoption of this Ordinance is deemed necessary for the welfare and well being of the citizens and resident of the Borough of Blairsville in that improvements may be made throughout the Borough of Blairsville.

ORDAINED AND ENACTED by the Council of the Borough of Blairsville this day of, 2010.		
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	BOROUGH OF BLAIRSVILLE	
Attest:		
Timothy Evans, Secretary	Ronald E. Evanko, President	
APPROVED thisday of	March , 2010.	

MUNICIPAL AUTHORITY ARTICLES OF INCORPORATION:

To the Secretary of the Commonwealth of Pennsylvania:

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- 8. The names, addresses and terms of office of the first members of the Board of said Authority:

Jeff Helm 80 South Spring Street Blairsville, PA 15717	One (1) year Term
Joe Serwinski 113 Independence Drive Blairsville, PA 15717	Two (2) year Term
Mary Ugoletti 257 South Spring Street Blairsville, PA 15717	Three (3) year Term
<u>Linda Gwinn</u> <u>PO Box 23</u> <u>Blairsville, PA 15717</u>	Four (4) year Term
	Five (5) year Term

After the initial terms as outlined above all successor members shall be appointed for a four (4) year term. There shall be no term limitation for Board members.

9. The Borough of Blairsville has retained the right which exists under this Act to approve any plan of the Authority as this Authority is being created for the purpose of making business improvements and providing administrative services.

BOROUGH OF BLAIRSVILLE

Attest:

Timothy Evans, Secretary

Ronald Evanko, President

APPROVED this 16th day of Mrsc. 4, 2010.

Joseph Caugherty Mayor