TOWNSHIP OF SHENANGO LAWRENCE COUNTY, PENNSYLVANIA

RESOLUTION NO. 9 OF 2015

WHEREAS, the New Castle Area Transit Authority ("NCATA") was incorporated on September 1, 1965, under the Municipality Authorities Act (53 P.S. Section 5601 et. seq.); and

WHEREAS, the term of existence of the NCATA is for one 50-year period, unless the Municipalities comprising the NCATA reauthorize the existence of the NCATA for an additional 50-year term, as allowed under the Municipality Authorities Act Section 5605(a)(2); and

WHEREAS, the present term of the NCATA will expire on September 1, 2015, unless the Municipalities of the NCATA reauthorizes the existence of the NCATA for an additional 50-year term expiring on September 1, 2065; and

WHEREAS, the four municipalities comprising the NCATA are: (1) the City of New Castle, Pennsylvania; (2) Shenango Township, Pennsylvania; (3) Union Township, Pennsylvania; and (4) Neshannock Township, Pennsylvania; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Shenango Township does hereby authorize the amendment of the NCATA Articles of Incorporation to extend the term of

ATTEST: Olnise M. allurne SHENANGO TOWNSHIP BOARD OF SUPERVISORS

Russell J Riley, Chairman

William A. Albertini, Vice-Chairman

Albert D. Burick, III, Supervisor