TOWNSHIP OF HOPEWELL, BEAVER COUNTY RESOLUTION NO. 93-126

A RESOLUTION AUTHORIZING THE FORMATION OF AND MEMBERSHIP IN A NONPROFIT CORPORATION DESIGNATED AS THE MID-BEAVER VALLEY COUNCIL OF GOVERNMENTS, INC.

WHEREAS, the Township of Hopewell, Beaver County now desires to join with the other participating members in the formation of a Pennsylvania Nonprofit Corporation to be known as the Mid-Beaver Valley Council of Governments in order to have a legal entity for the purpose of fostering intermunicipal cooperation in solving problems, forming policies, and making plans that are common and regional;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

- 1. In accordance with the provisions of Act No. 180 of 1972, 53 P.S. 481, et seq., the Township of Hopewell, Beaver County hereby joins with the other participating members in the formation of a Pennsylvania Nonprofit Corporation to be known as the Mid-Beaver Valley Council of Governments, Inc.
- 2. The purpose of the Corporation shall be set forth in the Articles of Incorporation of the Mid-Beaver Valley Council of Governments and shall include:
 - a. To identify, discuss, and study regional issues and development opportunities.
 - b. To promote effective communication and coordination among member governments and their agencies.
 - c. To foster and develop coordinated plans and policies for regional development and resource conservation.
 - d. To facilitate agreements among member governments to cooperatively undertake specific projects.
 - e. To serve as the regional spokesman on matters of state or national interest.
 - f. To assist member governments as they direct.
 - g. To review and coordinate federal, state, and local programs as directed by member governments.
 - h. To enter into grant agreements with federal, state, or private agencies to carry out projects desired by the members.

- 3. The Corporation is to exist in perpetuity, but municipalities may join and withdraw from the Corporation at any time in the manner set forth in the bylaws of the Mid-Beaver Valley Council of Governments.
- 4. The Mid-Beaver Valley Council of Governments, Inc. shall be financed by annual dues and fees paid by member municipalities and by funds obtained by the Corporation from public or private sources.
- 5. The organizational structure of the Corporation shall be as set forth in the bylaws of the Mid-Beaver Valley Council of Governments.
- 6. No action taken by the Mid-Beaver Valley Council of Governments, which creates a legal obligation, whether it be contractual, financial, or otherwise, upon a member municipality shall be binding upon the municipality unless and until its legislative body ordains, resolves or otherwise so approves.

RESOLVED this q day of Now Europe

ATTEST

SECRETARY

AUTHORIZING OFFICIAL

SIGNATURE (PRESIDENT/CHAIRMAN)