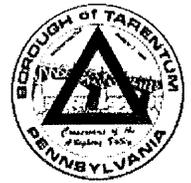


BOROUGH OF TARENTUM

Allegheny County, Pennsylvania



RESOLUTION #18-22

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE PROPOSED BYLAW AMENDMENTS, STRATEGIC PLAN AND DUES STRUCTURE OF THE PENNSYLVANIA MUNICIPAL ELECTRIC ASSOCIATION, AND APPOINTING THE VOTING DELEGATE REPRESENTATIVE.

WHEREAS, the Borough of Tarentum, County of Allegheny, Commonwealth of Pennsylvania (“Borough”) owns and operates an electric distribution system, providing electric service to residents and businesses of the Borough; and

WHEREAS, the Borough is a participating regular member of the Pennsylvania Municipal Electric Association (“PMEA”), the nonprofit corporation trade association which provides certain services to the 35 member Pennsylvania Boroughs of PMEA, each of which own and operate electric distribution systems, providing electric service to their respective residents and businesses; and

WHEREAS, at the PMEA Annual Meeting of September 14, 2018, the members of PMEA considered a certain proposed Strategic Plan (“PMEA Strategic Plan”) presented by its Strategic Planning Committee, including certain recommendations to amend and restate the PMEA Bylaws and to revise the PMEA dues structure, and by unanimous consent of the PMEA members present it was determined to recommend the adoption and approval of the PMEA Strategic Plan, and the proposed amended and restated PMEA Bylaws, by each of the borough councils of the PMEA member boroughs; and

WHEREAS, the Borough Council has reviewed the proposed restated and amended PMEA Bylaws, and the proposed PMEA Strategic Plan, including the proposed change in the PMEA dues structure to a rate of five dollars (\$5.00) per electric meter per year; and

WHEREAS, the Borough Council finds that the recommendations set forth in the proposed PMEA Strategic Plan, and the proposed restated and amended PMEA Bylaws, are in the best interests of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council as follows:

RESOLVED, that the Borough Council hereby approves the proposed restated and amended PMEA Bylaws; and be it further

RESOLVED, that the Borough Council hereby accepts and approves the proposed PMEA Strategic Plan, including the proposed change in the PMEA dues structure to a rate of five dollars (\$5.00) per electric meter per year, which may be adjusted from time-to-time by majority vote of all PMEA members; and be it further

RESOLVED, that the Borough Council hereby appoints the following person authorized to act as the PMEA voting delegate representative of the Borough:

Michael L. Nestico, Borough Manager (mnestico@tarentumboro.com)



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and that the Borough Council hereby appoints the following person to act as the PMEA alternate voting delegate representative, authorized to serve in the absence of the PMEA voting delegate representative named above:

Erika Josefowski, President of Council (ejosefoski@tarentumboro.com)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that as set forth in the PMEA Strategic Plan, the Borough supports action by the PMEA Board of Directors to engage a full-time Executive Director to accomplish the goals of the PMEA Strategic Plan; and be it further

RESOLVED, that the Borough hereby pledges its support of the goals and expanded scope of services as set forth the PMEA Strategic Plan; and be it further

RESOLVED, that a copy of this Resolution shall be transmitted to the Secretary of PMEA, and shall be deemed for all purposes as may be required under the currently effective PMEA Bylaws to constitute a bona-fide referendum ballot, authorized by the Borough; and be it further

RESOLVED, that the officers are hereby authorized to do or take any other actions as may be necessary, convenient, appropriate or desirable to effectuate or implement the aforesaid Resolutions of the Borough Council

RESOLVED and ENACTED this 15th day of November, 2018.

ATTEST:

BOROUGH OF TARENTUM


Michael L. Nestico, Borough Manager

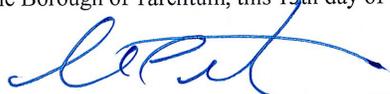

Erika Josefowski, President of Council

EXAMINED AND APPROVED by me this 15th day of November, 2018.


Eric Carter, Mayor

I, the undersigned, duly qualified Secretary of the Borough of Tarentum, Allegheny County, Pennsylvania, hereby certify that the foregoing Resolution #18-22 is a true and correct copy of a Resolution duly ratified and adopted by a majority vote of the Borough of Tarentum to occur at a regular meeting held on November 15, 2018 and said Resolution shall be recorded in the Minutes of the Borough of Tarentum and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the Borough of Tarentum, this 15th day of November, 2018.


Michael L. Nestico, Borough Manager