

June 21, 2017

Resolution No. 2017 -2

**RESOLUTIONS
OF THE
MIFFLIN COUNTY SOLID WASTE AUTHORITY**

WHEREAS, the Mifflin County Solid Waste Authority (the "Authority") is a municipal solid waste authority organized under the Commonwealth of Pennsylvania Municipality Authorities Act; and

WHEREAS, the Authority plans to evaluate or undertake one or more construction projects in the future; and

WHEREAS, Section 7(D) of the Authority's Bylaws authorizes the Authority board to create committees of its board when and as required; and

WHEREAS, the Authority's board believes it to be in the best interests of the Authority to appoint a committee of board members to be known as the Construction Committee of the Board who will study and assist in the management of any such construction projects to be undertaken and make recommendations to the Authority's board concerning decisions to be made on such projects by the Authority's board.

NOW, THEREFORE, BE IT:

RESOLVED, that a Construction Committee of the board is created to consist of the following board members:

Frank Welsh

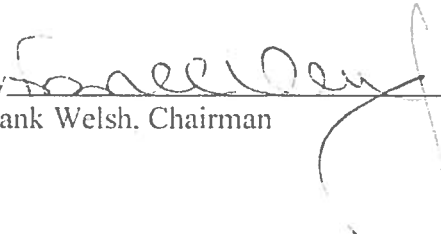
Randy Leister

Vince Inzerillo; and

FURTHER RESOLVED, that the Construction Committee of the board shall exist until it is terminated by later resolution of the Authority board.

The foregoing Resolutions were adopted by the Authority on this 21st day of June
, 2017.

MIFFLIN COUNTY SOLID WASTE
AUTHORITY

By  _____
Frank Welsh, Chairman

ATTEST:

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Carl Hartley, Secretary