TOWNSHIP OF WASHINGTON COUNTY OF NORTHAMPTON COMMONWEALTH OF PENNSYLVANIA

ORDINANCE NO. 266

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, NORTHAMPTON COUNTY, PENNSYLVANIA, AUTHORIZING AMENDMENTS TO THE ARTICLES OF AGREEMENT FOR THE SLATE BELT COUNCIL OF GOVERNMENTS; AND AUTHORIZING ADDITIONAL INCIDENTAL ACTION BY TOWNSHIP OFFICIALS IN FURTHERANCE OF THE AMENDMENTS.

WHEREAS, Washington Township Supervisors heretofore enacted an Ordinance authorizing the Township to enter into Articles of Agreement for the Slate Belt Council of Governments ("COG"); and

WHEREAS, representatives of the COG have recommended that amendments be made to the Articles of Agreement in order to make the COG a tax-exempt organization for Federal tax purposes and to create categories of membership, among other things; and

WHEREAS, the Township Supervisors finds that the amendments are in the best interest of the Township.

NOW THEREFORE, BE IT ORDAINED AND ENACTED by the Supervisors of Washington Township, Northampton County, Pennsylvania, and it is hereby ordained and enacted by the authority of same as follows:

1. The Township Supervisors approves the proposed amendments to the Articles of Agreement for the COG substantially in the form attached hereto

as Exhibits "A" and "B", with any modifications to the final amended Articles of Agreement to be approved by the solicitor.

2. Upon preparation of a final Amended Articles of Agreement, the appropriate Township officials are authorized to execute and deliver the Amended Articles of Agreement to the other members of the COG, and are authorized to take any additional incidental action necessary in order to implement the amendments.

3. All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed insofar, but only insofar as the same are inconsistent herewith.

4. If any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be illegal or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

ORDAINED AND ENACTED this 10th day of December, 2008.

ATTEST:	WASHINGTON TOWNSHIP
<i>u</i>	BOARD OF SUPERVISORS
By Scal Putins	17/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/
Gail Putvinski, Secretary	By James denaldo
	David Renaldo, Chairman

By: David Hess

By: Olli Class

Daniel Crafa