ORDINANCE #46


WHEREAS, the Board of Commissioners of the County of Bucks, in the furtherance of the public interest and general welfare of the people of Bucks County and recognizing the need for open space conservation and recreational facilities; and

WHEREAS, the Board of County Commissioners has determined that it is desirable for the health, safety and welfare of the people of Bucks County that open space conservation and recreational facilities be provided.

NOW, THEREFORE, IT IS HEREBY ENACTED AND ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA THAT:

SECTION 1. It is the desire and intention of the Board of County Commissioners of the County of Bucks, Commonwealth of Pennsylvania, to organize an Authority under the Act of May 2, 1945, P.L. 382, known as "Municipality Authoriities Act of 1945", as amended.

SECTION 2. The name of the proposed Authority is the Bucks County Open Space Conservation and Sports Authority.

SECTION 3. The proposed Articles of Incorporation of the Authority are in form substantially as follows:

MUNICIPAL AUTHORITY

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH,
COMMONWEALTH OF PENNSYLVANIA

In compliance with the Act of May 2, 1945, P.L. 382, known as "Municipality Authorities Act of 1945", as amended, the County of Bucks, pursuant to an Ordinance duly enacted by the Board of County Commissioners, signifying its desire and intention to form an Authority, hereby certify:

1. The name of the Authority shall be the Bucks County Open Space Conservation and Sports Authority.

2. This Authority is formed under the Municipality Authorities Act of 1945, as amended.
3. Other Authorities have been organized under the Municipality Authorities Act of 1945, as amended, or the Act of June 28, 1935, P.L. 463, as amended, and are in existence in or for the County of Bucks as follows:

Bucks County Airport Authority  
c/o Peter A. Chesner - Secretary  
R.D. #2, Richboro Road  
Newtown, PA 18940

Bucks County Community College Authority  
c/o George Richardson, Secretary  
27 North Hillside Avenue  
Chalfont, PA 18914

Bucks County Housing Authority  
c/o Karl A. Gabler - Exec. Dir. and Secretary  
Bucks County Housing Authority  
Cross Keys Office Center, Box 24, 4259 Swamp Road  
Doylestown, PA 18901

Bucks County Industrial Development Authority  
c/o John T. Welsh - Secretary/Treasurer  
216 E. Ashland Street  
Doylestown, PA 18901

Bucks County Redevelopment Authority  
c/o Raymond Kelly - Secretary/Treasurer  
99 Pickwick Drive  
Doylestown, PA 18901

Bucks County Water and Sewer Authority  
c/o Charles Brown - Secretary  
600 Buck Road  
Southampton, PA 18966

Neshaminy Water Resources Authority  
c/o Robert Flowers - Secretary  
161 Holly Hill Road  
Richboro, PA 18954

Saint Mary Hospital Authority  
c/o Pasquale Deon  
106 Forsythia Drive  
Levittown, PA 19053

4. The purpose of the Authority is to acquire, hold, construct, improve, maintain, own, operate and lease, in the capacity of lessor or lessee, open space conservation areas, recreation grounds and recreation facilities and recreation equipment in Bucks County in furtherance of the public interest and the general welfare of the people of Bucks County.

5. The name of the incorporating Municipality is the County of Bucks, Bucks County, Pennsylvania.

6. The names and addresses of the members of the Board of County Commissioners of the County of Bucks are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>George M. Metzger</td>
<td>493 Norwood Avenue</td>
</tr>
<tr>
<td></td>
<td>Warmminster, PA 18974</td>
</tr>
<tr>
<td>G. Roger Bowers</td>
<td>3299 Parkview Drive</td>
</tr>
<tr>
<td></td>
<td>Bensalem, PA 19020</td>
</tr>
<tr>
<td>John T. Welsh</td>
<td>216 E. Ashland Avenue</td>
</tr>
<tr>
<td></td>
<td>Doylestown, PA 18901</td>
</tr>
</tbody>
</table>
7. The names, addresses and terms of office of the members of the first
Board of the Authority to be formed hereby, are as follows:

<table>
<thead>
<tr>
<th>Name and Address</th>
<th>Expiration of Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vincent Lombardi</td>
<td></td>
</tr>
<tr>
<td>19 Meridian Circle</td>
<td></td>
</tr>
<tr>
<td>Newtown, PA 18940</td>
<td>January 1, 1981</td>
</tr>
<tr>
<td>Kenneth Martin</td>
<td></td>
</tr>
<tr>
<td>5732 S. Deer Run Road</td>
<td></td>
</tr>
<tr>
<td>Doylestown, R.D. #2, PA 18901</td>
<td>January 1, 1982</td>
</tr>
<tr>
<td>Emil Toften, Esquire</td>
<td></td>
</tr>
<tr>
<td>94 Meadowbrook Lane</td>
<td></td>
</tr>
<tr>
<td>Chalfont, PA 18914</td>
<td>January 1, 1983</td>
</tr>
<tr>
<td>Donald Bell</td>
<td></td>
</tr>
<tr>
<td>4259 Roberts Circle</td>
<td></td>
</tr>
<tr>
<td>Bensalem, PA 19020</td>
<td>January 1, 1984</td>
</tr>
<tr>
<td>John Incollingo</td>
<td></td>
</tr>
<tr>
<td>470 Burgundy Drive</td>
<td></td>
</tr>
<tr>
<td>Southampton, PA 18966</td>
<td>January 1, 1985</td>
</tr>
</tbody>
</table>

IN WITNESS WHEREOF, the County of Bucks has executed these Articles, by its
proper officers hereunto duly authorized, and under the County Seal this 15th
day of August, 1979.

COUNTY OF BUCKS

By:

[Signature]
G. Roger Bowerman, Chairman

[Signature]
George M. Metzger

John T. Welsh

(SEAL)

Attest:

[Signature]
David G. Steinbach
Chief Clerk

SECTION 4. All Ordinances and parts of Ordinances and Resolutions inconsistent
herewith are hereby repealed.

ENACTED AND ORDAINED INTO AN ORDINANCE this 15th day of August, 1979.

COUNTY OF BUCKS

By:

[Signature]
David G. Steinbach
Chief Clerk