

CITY OF BETHLEHEM
INTER-DEPARTMENTAL CORRESPONDENCE

SUBJECT: Ordinance to Amend Articles of Incorporation of Bethlehem Parking Authority to Increase Term

TO: Cynthia H. Biedenkopf, City Clerk

FROM: William P. Leeson, Esq., City Solicitor

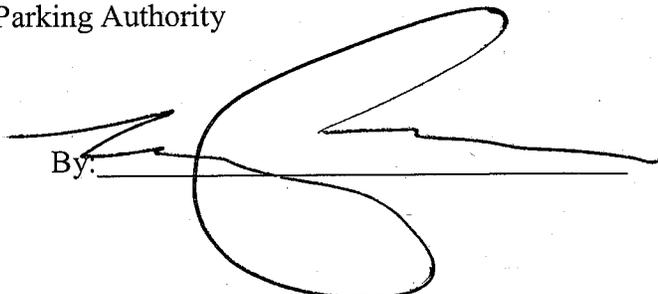
DATE: February 26, 2014

Attached please find a revised ordinance to amend the Articles of Incorporation of the Bethlehem Parking Authority, along with a copy of Attorney Broughal's January 6, 2014 memorandum and the referenced Bethlehem Parking Authority Resolution.

Please include this matter on Council's March 4, 2014 agenda.

WPL:csb

Copies To: Robert J. Donchez, Mayor
David L. Brong, Business Administrator
Tom Hartley, Bethlehem Parking Authority
James L. Broughal, Esq.

By: 

ORDINANCE NO. _____ - 2014

AN ORDINANCE OF THE CITY OF BETHLEHEM
COUNTIES OF LEHIGH AND NORTHAMPTON,
COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING
AN AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE BETHLEHEM PARKING AUTHORITY TO
INCREASE THE TERM OF THE AUTHORITY FOR AN ADDITIONAL
FIFTY (50) YEARS AND REPEALING ALL ORDINANCES
AND PARTS OF ORDINANCES INCONSISTENT HERewith

THE COUNCIL OF THE CITY OF BETHLEHEM HEREBY ORDAINS AS FOLLOWS:

SECTION 1. The term of existence of the Bethlehem Parking Authority is hereby extended for an additional fifty (50) years commencing on the date set forth in Section 2.

SECTION 2. That Mayor and City Controller, respectively, of the City of Bethlehem, are directed to execute an Amendment to the Articles of Incorporation for the Bethlehem Parking Authority increasing the term of Authority to transact business for an additional fifty (50) years commencing on the date of the filing of the Amendment of the Articles of Incorporation with the Secretary of the Commonwealth of Pennsylvania and terminating fifty (50) years thereafter.

SECTION 3. All Ordinances and parts of Ordinances inconsistent herewith be, and the same are hereby repealed.

Sponsored by _____

PASSED finally in Council on the ____ day of _____, 20____.

President of Council

ATTEST:

City Clerk

This Ordinance approved this ____ day of _____, 20____.

Mayor

MEMORANDUM

TO: Cynthia H. Biedenkopf, City Clerk
City of Bethlehem

FROM: James L. Broughal, Solicitor
Bethlehem Parking Authority

SUBJECT: Ordinance to Amend Articles of Incorporation of Bethlehem Parking
Authority to Increase Term

DATE: January 6, 2014

Cynthia:

Attached is a copy of a Resolution of the Bethlehem Parking Authority dated August 26, 2013, extending the term of the Bethlehem Parking Authority for an additional fifty (50) years, and the proposed Ordinance authorizing an amendment to the Articles of Incorporation of the Bethlehem Parking Authority to increase the term of the Authority by an additional fifty (50) years.

Please place this matter on City Council's agenda for review and appropriate action. Thank you.

cc: Robert J. Donchez, Mayor
City of Bethlehem
David Brong, Business Administrator
City of Bethlehem
Tom Hartley, Executive Director
Bethlehem Parking Authority

RESOLUTION

A RESOLUTION OF THE BETHLEHEM PARKING AUTHORITY EXTENDING
THE TERM OF THE BETHLEHEM PARKING AUTHORITY FOR AN
ADDITIONAL FIFTY (50) YEARS

WHEREAS, the Bethlehem Parking Authority was duly incorporated by a Certificate of Incorporation dated July 15, 1970; and

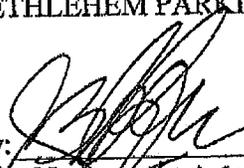
WHEREAS, the Certificate of Incorporation for the Bethlehem Parking Authority provided for a term of fifty (50) years, unless sooner dissolved, commencing on July 15, 1970; and

WHEREAS, the members of the Bethlehem Parking Authority Board now believe it would be in the best interests of the Bethlehem Parking Authority to extend the term for an additional fifty (50) years commencing on the date of the filing of the Amendment of the Articles of Incorporation of the Bethlehem Parking Authority with the Secretary of the Commonwealth of Pennsylvania and ending fifty (50) years thereafter.

NOW, THEREFORE, BE IT RESOLVED AND IT IS RESOLVED, that the Board of the Bethlehem Parking Authority requests that the City Council of the City of Bethlehem adopt an Ordinance authorizing an amendment to the Articles of Incorporation of the Bethlehem Parking Authority extending the term of the Bethlehem Parking Authority for an additional fifty (50) years commencing on the date of the filing of the Amendment of the Articles of Incorporation of the Bethlehem Parking Authority with the Secretary of the Commonwealth of Pennsylvania and ending fifty (50) years thereafter.

BETHLEHEM PARKING AUTHORITY

Dated: August 26, 2013

By: 
Print Name: Joseph Hoffmeister
Title: CHAIRMAN