

RESOLUTION 2026-_____

**AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO
AN INTERGOVERNMENTAL COOPERATION AGREEMENT
PURSUANT TO 53 Pa. C.S.A. §2307 BY AND BETWEEN THE
CITY OF BETHLEHEM AND THE BOROUGH OF FOUNTAIN
HILL.**

WHEREAS, the CITY OF BETHLEHEM, is a municipal corporation being a City of the Third-Class, subject to the Optional Third-Class City Charter Law, organized and existing under the laws of the Commonwealth of Pennsylvania, its constituent parts being split by law between Northampton County and Lehigh County, Pennsylvania with principal administrative offices at City Hall, 10 E. Church Street, Bethlehem, PA 18018 (hereinafter referred to as "City"); and

WHEREAS, THE BOROUGH OF FOUNTAIN HILL, is a borough organized under the laws of the Commonwealth of Pennsylvania (the "Borough"); and

WHEREAS, the City and the Borough entered into an Intergovernmental Cooperation Agreement dated May 2, 2022 (the "Agreement") for the purpose of allowing the Borough and its residents to use the City-owned and operated yard waste facility; and

WHEREAS, the City and the Borough entered into Amendment No. 1 to Intergovernmental Cooperation Agreement dated January 6, 2025 to extend the term of the Agreement for a one-year period, beginning on January 1, 2025 and ending on December 31, 2025; and

WHEREAS, the City and the Borough desire to enter into the attached Amendment No. 2 to Intergovernmental Cooperation Agreement to extend the term of the Agreement for an additional one-year period, beginning on January 1, 2026 and ending on December 31, 2026, unless earlier terminated as provided therein; and

WHEREAS, Amendment No. 2 further addresses the manner and extent of funding the obligations of the Amendment, and sets forth updates to the current organizational structure necessary to implement the Agreement.

NOW THEREFORE BE IT RESOLVED, on this _____ day of _____, 2026, that the City Council of the City of Bethlehem, approves and ratifies Amendment No. 2 to Intergovernmental Cooperation Agreement attached hereto and that the Mayor and the Controller and/or such other City officials as deemed appropriate by the City Solicitor, are hereby authorized to execute the same on behalf of the City of Bethlehem.

Sponsored by /s/ _____

/s/ _____

ADOPTED by Council this _____ day of _____, 2026.

ATTEST:

/s/ _____
City Clerk

/s/ _____
President of Council