

Mark W. Smith, Chairman
John Sullivan, Vice Chairman
Doug McLinko, Commissioner



Gayle Kershner, Chief Clerk
Jonathan Foster, Solicitor

Bradford County Commissioners Office

Resolution 2009-06

WHEREAS, the COUNTY OF BRADFORD is a party to the Joinder Agreement dated July 1, 2005, which provides for a four (4) County Area Agency on Aging to provide for the administration of those federal, state and county funds which are designated for programs for the elderly; and

WHEREAS, said Joinder Agreement is currently in effect; and

WHEREAS, the aforesaid Area Agency on Aging is known as the Bradford, Sullivan, Susquehanna and Tioga Area Agency on Aging; and

WHEREAS, the Governing Board of said Area Agency on Aging is composed of the boards of County Commissioners of each of the four (4) counties; and

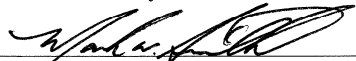

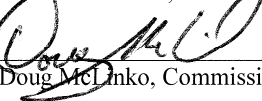
WHEREAS, the Governing Board of the aforesaid Bradford, Sullivan, Susquehanna and Tioga Area Agency on Aging has requested a redesignation from the Pennsylvania Department of Aging from a public designation to a private non-profit charitable organization to provide the above-described programs for the elderly, as organized in accordance with Section 501(c)(3) of the Internal Revenue Service Code on July 1, 2010; and

WHEREAS, it is the desire of the Governing Board of the Bradford, Sullivan
Susquehanna and Tioga Area Agency on Aging that each Board of County
Commissioners ratify the above described action taken by Bradford Sullivan,
Susquehanna and Tioga Area Agency on Aging Governing Board taken on May 15,
2009.

BE IT RESOLVED by the Commissioners of Bradford County that the action
taken by the Bradford, Sullivan, Susquehanna and Tioga Governing Board of the Area
Agency on Aging to request a redesignation from the Pennsylvania Department of Aging
form a public designation to a private non-profit organization pursuant to Section 501
(c)(3) of the Internal Revenue Service code is hereby ratified.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and
affixed the seal of the County of Bradford, Commonwealth of Pennsylvania, this 28th day
of May 2009.

County of Bradford

By: 
Mark W. Smith, Chairman
By: 
John M. Sullivan, Vice Chairman
By: 
Doug McLinko, Commissioner

Attest:


Gayle Kershner, Chief Clerk