Amity Township

Resolution 14-17

Background. Effective as of 12:00 a.m. on January 1, 2015 (the "**Effective Time**"), the Berks County Tax Collection Committee (the "**TCC**") is acquiring the assets and operations of the Berks County Earned Income Tax Collection Bureau (the "**Bureau**"). After the Effective Time, the TCC Executive Committee will govern the TCC and the Bureau's affairs. Under 53 P.S. § 6924.505(b), municipalities must appoint a delegate to the TCC Executive Committee.

Per Article III, Section 2, of the TCC Bylaws that will take effect as of the Effective Time, all municipalities located within the boundaries of a single school district will collectively vote on the appointment of, and per the results of that vote will appoint, one primary delegate and one alternative delegate to represent those municipalities on the TCC Executive Committee. Accordingly, as of the Effective Time, there will be an equal number of school district and municipal delegates on the TCC Executive Committee.

Per Article III, Section 2(b)(i)(2) of the TCC Bylaws that will take effect as of the Effective Time:

> The individual designated as the primary voting delegate by the highest number of municipalities that participated in the voting process within a given school district shall serve as the primary voting delegate for all municipalities within the school district. The individual designated as the alternate voting delegate by the highest number of municipalities that participated in the voting process within a given school district shall serve as the alternate voting delegate for all municipalities within the school district. If there is a tie vote for either the primary voting delegate or alternate voting delegate position, the appointment will be decided by weighting the vote of each participating municipality by using the weighted votes assigned to each such municipality under these Bylaws.

The purpose of this Resolution is for this Municipality to cast its vote for the individuals who will serve on the TCC Executive Committee as the primary and alternate delegates for all municipalities that lie within the same school district as this Municipality.

RESOLVED, that this Municipality votes in favor of having the following individuals appointed to represent all municipalities that lie in the same school district as this Municipality on the TCC Executive Committee beginning as of the Effective Time:

1. **Primary delegate** Name: Paul R Weller
   Email: sporty10G@dejazzd.com
2. **Alternate delegate** Name: Charles E. Lyon
   Email: clyon@amitytownshippa.com

Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on this date.

Amity Township

Date: November 5, 2014

Pamela L Kirk
Secretary