

THE BOARD OF COMMISSIONERS, COUNTY OF YORK
COMMONWEALTH OF PENNSYLVANIA

ORDINANCE NO. 2021-02

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF YORK COUNTY,
PENNSYLVANIA, APPROVING THE CERTIFICATE OF TERMINATION
SUBMITTED BY THE YORK COUNTY HOSPITAL AUTHORITY AND
AUTHORIZING ACTIONS TO EFFECTUATE THE TERMINATION OF THE
AUTHORITY

WHEREAS, the York County Hospital Authority (the "Authority") has submitted to the Board of Commissioners of York County (the "County") a Certificate of Termination of the York County Hospital Authority (the "Certificate of Termination"), which is attached hereto as Exhibit A, and the Authority has requested that the County accept the Certificate of Termination; and

WHEREAS, the County desires, in cooperation with the Authority, to effectuate the termination of the Authority pursuant to the procedures and requirements of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S. § 5619, as amended.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Board of Commissioners of the County of York, Pennsylvania, and by and through the authority of the same, as follows:

Section 1. The Certificate of Termination attached hereto as Exhibit A is hereby approved, effective immediately.

Section 2. The Certificate of Termination shall be duly filed in the office of the Secretary of the Commonwealth.

Section 3. The County Solicitor is hereby authorized to take all steps necessary or prudent to effectuate the termination of the York County Hospital Authority.

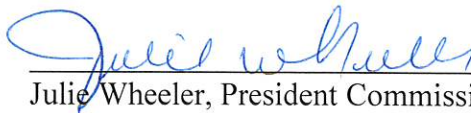
ADOPTED this 21st day of April, 2021, at a regular meeting of the Board of Commissioners of the County of York, Pennsylvania.

ATTEST:

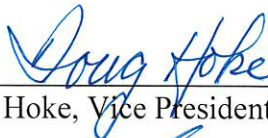
COUNTY OF YORK



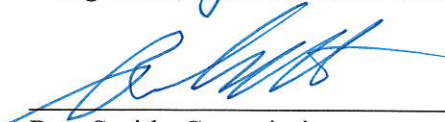
Mark E. Derr
Chief Clerk/Administrator



Julie Wheeler, President Commissioner



Doug Hoke, Vice President Commissioner



Ron Smith, Commissioner

Entity# : 397495
Date Filed : 05/03/2021
Pennsylvania Department of State

Return to:

Esquire Assist, Ltd.

Email Address: assist@esquireassist.com

NOT APPLICABLE FOR UPI

**CERTIFICATE OF TERMINATION
York County Hospital Authority**

WHEREAS, the York County Hospital Authority (the "Authority") is a municipal authority incorporated by the County of York (the "County") and existing under the Pennsylvania Municipality Authorities Act, as amended and supplemented (the "Authorities Act"); and

WHEREAS, the County is a county of the third class, a political subdivision of the Commonwealth of Pennsylvania; and

WHEREAS, the Authority was created by the Board of Commissioners of York County pursuant to the Authorities Act; and

WHEREAS, the purposes for which the Authority was formed to acquire, hold, construct, equip, finance, furnish, improve, maintain, operate, own, lease, either as a lessor or lessee, public or non-profit hospitals, public or non-profit hospital facilities or parts thereof, or health centers as defined by the Authorities Act, at such locations in the County of York, Commonwealth of Pennsylvania as the Board of Commissioners may direct by Resolution or Ordinance; and

WHEREAS, through its powers granted by the Authorities Act, the Authority from time to time issued certain bonds and debt to accomplish the purposes set forth above, all of which bonds and debt have been paid and discharged; and

WHEREAS, the Authority has no assets and has paid and discharged all bonds and debt issued and outstanding and the interest due on thereon, and has settled all other outstanding claims against it; and

WHEREAS, the Authority desires to terminate the Authority's existence; and

WHEREAS, the Authority is approving this Certificate to request that the County terminate the Authority's existence.

NOW, THEREFORE, BE IT CERTIFIED this 22nd day of March, 2021, at a duly advertised meeting, by the York County Hospital Authority that the Authority desires to terminate the Authority's existence and requests that the Board of Commissioners of York County approve this Certificate and authorize its filing with the Secretary of the Commonwealth.

ATTEST:

YORK COUNTY HOSPITAL AUTHORITY

By: J. Kenneth Hansen
(Assistant) Secretary

By: [Signature]
Oliver Hoar, Chairman


(SEAL)

TC0210519MC2217

COMMONWEALTH OF PENNSYLVANIA :
: SS
COUNTY OF YORK :

On this, the 22nd day of March, 2021, before me, a Notary Public of the Commonwealth of Pennsylvania, the undersigned officer, personally appeared Oliver Hoar, who acknowledged himself to be the Chairman of York County Hospital Authority and that he as such officer, executed the foregoing instrument for the purposes therein contained by signing his name as such officer.

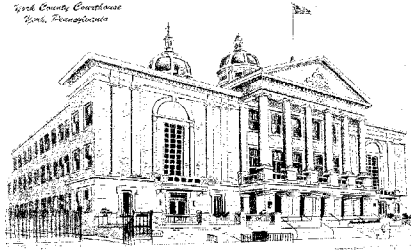
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public
My Commission Expires:

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Geri Lynn Benzel, Notary Public
City of York, York County
My Commission Expires July 28, 2021
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

York County Courthouse
York, Pennsylvania



YORK COUNTY RECORDER OF DEEDS
28 EAST MARKET STREET
YORK, PA 17401

Laura Shue - Recorder
Tina M. Channell - Deputy

Instrument Number - 2021034899
Recorded On 6/7/2021 At 12:54:40 PM
* Instrument Type - TERMINATION
Invoice Number - 1435528
* Grantor - YORK COUNTY HOSPITAL AUTHORITY
* Grantee - COUNTY OF YORK
User - MLN
* Customer - STOCK AND LEADER

Book - 2656 Starting Page - 5904
* Total Pages - 3

* Received By:

* **FEEs**

| | |
|---------------------|---------|
| STATE WRIT TAX | \$0.50 |
| RECORDING FEES | \$13.00 |
| COUNTY ARCHIVES FEE | \$2.00 |
| ROD ARCHIVES FEE | \$3.00 |
| TOTAL PAID | \$18.50 |

I Certify This Document To Be
Recorded In York County, Pa.



Laura Shue
Recorder of Deeds

THIS IS A CERTIFICATION PAGE
PLEASE DO NOT DETACH
THIS PAGE IS NOW PART OF THIS LEGAL DOCUMENT

* - Information denoted by an asterisk may change during the verification process and may not be reflected on this page.

Book: 2656 Page: 5906