

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 31, 2014 MINUTES**

A special meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 31, 2014 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: James J. Lombardo, Edward J. Plakans, J. Michael Flanagan, Sam Mecum and Neil Kline. Also present was Solicitor William C. McCarty.

Mr. Lombardo led all in attendance in the Pledge of Allegiance to the flag of the United States of America and then called the meeting to order.

- Finalize the Dissolution Agreement of the Overlook Community Foundation
- Foundation adopted their plan on October 21, 2014
- Approval of Direct transfer to the Township
- Brief discussion about remaining Foundation funds
- Acknowledging that the Foundation adopted plan
- Direct transfer to Township of the accounts of the Foundation

Mr. Plakans moved and Mr. Kline seconded to direct transfer the assets through the Authority. After general discussion the motion carried with four yes votes and one no vote by Mr. Mecum. Mr. Mecum supported an allocation for invoices paid and requested sending a letter to the Township requesting reimbursing the Manheim Township Historical Society for invoices paid, in the amount of \$12,000, including any funds that may be left.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Plakans, it was moved to adjourn the meeting at 7:45 a.m. Motion carried unanimously.

Respectfully submitted,

Sean P. Molchany
Manager-Secretary

GENERAL MUNICIPAL AUTHORITY
OF THE TOWNSHIP OF MANHEIM

A RESOLUTION ACKNOWLEDGING THE PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION OF THE MANHEIM TOWNSHIP OVERLOOK COMMUNITY FOUNDATION, AND APPROVING AND DESIGNATING THE TOWNSHIP OF MANHEIM AS THE RECIPIENT OF THE ASSETS UPON SUCH DISSOLUTION.

PREAMBLE. The Board of Directors ("Foundation Board") of the Manheim Township Overlook Community Foundation ("Foundation") adopted the Plan of Complete Liquidation and Dissolution ("Plan"), as attached to this Resolution, on October 21, 2014. As provided in the Plan, the Foundation, upon designation and direction of the General Municipal Authority of the Township of Manheim ("Authority"), intends to distribute all net assets of the Foundation to the Township of Manheim ("Township"). The Board of the Authority wishes to make such designation and to provide such direction.

THEREFORE, BE IT RESOLVED by the Board of the Authority that the Board hereby designates the Township as the recipient of all net assets of the Foundation to be distributed by the Foundation under the Plan, hereby waives any rights of the Authority with respect to such assets and approves such distribution to the Township, and hereby authorizes and directs the recording secretary of the Authority to provide the Foundation with a copy of this Resolution as the requested written direction of the Authority with respect to the same.

DULY ADOPTED by the Board of the Authority this 31st day of October, 2014.

GENERAL MUNICIPAL AUTHORITY
OF THE TOWNSHIP OF MANHEIM

Attest: Sam M. Mays
(Assistant) Secretary

By: John J. Lombardo
(Vice) Chairman