

AN ORDINANCE SIGNIFYING THE DESIRE AND INTENTION OF THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA, TO ORGANIZE AN AUTHORITY UNDER THE ACT OF MAY 2, 1945, P. L. 382, KNOWN AS "MUNICIPALITY AUTHORITIES ACT OF 1945", AS AMENDED; SETTING FORTH THE PROPOSED ARTICLES OF INCORPORATION OF THE AUTHORITY TO BE KNOWN AS SAINT MARY HOSPITAL AUTHORITY; APPOINTING THE FIRST MEMBERS OF SAID AUTHORITY; AUTHORIZING THE EXECUTION OF THE ARTICLES OF INCORPORATION, THE PUBLICATION OF THE NOTICE OF THIS ORDINANCE AND ALL OTHER ACTIONS NECESSARY TO CREATE THE SAID AUTHORITY; DECLARING THE SOLE PROJECT TO BE UNDERTAKEN BY THE SAID AUTHORITY; DECLARING THE DESIRABILITY OF HAVING SUCH HOSPITAL FACILITIES PROVIDED BY SAID AUTHORITY; AND REPEALING ALL INCONSISTENT ORDINANCES AND RESOLUTIONS.

WHEREAS, Saint Mary Hospital, Inc., a Pennsylvania Non-Profit Corporation, owns and operates the Saint Mary Hospital, Langhorne, Pennsylvania which said facilities are located in the Township of Middletown County of Bucks; and

WHEREAS, The aforesaid facilities of Saint Mary Hospital fulfill a much-needed public requirement; and

WHEREAS, the area of Bucks County served by Saint Mary Hospital is considered one of the fastest growing areas in South-eastern Pennsylvania; and

WHEREAS, there is an ever increasing need for hospital facilities and expanded health care services in and around the central Lower Bucks County area; and

WHEREAS, the Board of County Commissioners of the County of Bucks, in furtherance of the public health and general welfare, desires to encourage the development of necessary hospital facilities and expanded health care services; and

WHEREAS, Saint Mary Hospital, Inc. has requested that the said Board of County Commissioners form a Municipal Authority under the Municipality Authorities Act of 1945, as amended, so as to assist the hospital in the development of its facilities and the expansion of health care services and thereby benefit the people of Bucks County served by the hospital; and

WHEREAS, the Board of County Commissioners has determined that it is desirable for the health and safety of the people in the area of Bucks County served by Saint Mary Hospital to have such facilities and services provided by an Authority.

NOW, THEREFORE, IT IS HEREBY ENACTED AND ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA, THAT:

Section 1. It is the desire and intention of the Board of County Commissioners of the County of Bucks, Commonwealth of Pennsylvania, to organize an Authority under the Act of May 2, 1945, P. L. 382, known as "Municipality Authorities Act of 1945", as amended.

Section 2. The name of the proposed Authority is "Saint Mary Hospital Authority".

Section 3. The proposed Articles of Incorporation of the Authority are in form substantially as follows:

MUNICIPAL AUTHORITY

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH,
COMMONWEALTH OF PENNSYLVANIA:

In compliance with the Act of May 2, 1945, P. L. 382, known as the "Municipality Authorities Act of 1945", as amended, the County of Bucks, pursuant to an Ordinance duly enacted by the Board of County Commissioners, signifying its desire and intention to form an Authority, hereby certify:

1. The name of the Authority shall be "Saint Mary Hospital Authority".
2. This Authority is formed under the Municipality Authorities Act of 1945, as amended.
3. Other Authorities have been organized under the Municipality Authorities Act of 1945, as amended, or the Act of June 28, 1935, P. L. 463, as amended, and are in existence in or for the County of Bucks as follows:

- Bucks County Airport Authority
- Bucks County Community College Authority
- Bucks County Housing Authority
- Bucks County Industrial Development Authority

Bucks County Redevelopment Authority
 Bucks County Water and Sewer Authority
 Neshaminy Water Resources Authority

4. The purpose of the Authority is to acquire, hold, construct, improve, maintain, own, operate and lease, in the capacity of lessor or lessee, the property real and personal in Bucks County of Saint Mary Hospital, Inc., in furtherance of the public interest and the general welfare of the people of Bucks County and the said Hospital project is the sole project to be undertaken by the Authority.

5. The name of the Incorporating Municipality is:
 County of Bucks, Commonwealth of Pennsylvania.

6. The names and addresses of the members of the Board of County Commissioners of the County of Bucks are as follows:

<u>Name</u>	<u>Address</u>
Joseph Catania	122 Anderson Avenue Morrisville, Pa. 19067
C. Joseph Tracy	2112 Longview Road Warrington, Pa. 18976
Denver Lindley, Jr.	Hollow Horn Road Erwinna, Pa. 18920

7. The names, addresses and terms of office of the members of the first Board of the Authority to be formed hereby, are as follows:

<u>Name</u>	<u>Address</u>	<u>Term of office expires</u>
Pasquale Deon	106 Forsythia Drive Levittown, Pa. 19056	December 31, 1974
Christopher Gigliotti, Jr.	629 Buck Road Holland, Pa. 18966	December 31, 1975
A. Marlin Moyer, Jr.	201 N. State Street Newtown, Pa. 18940	December 31, 1976
John F. O'Neill, Jr.	4 Pine Valley Doylestown, Pa. 18901	December 31, 1977
Sidney T. Yates	Wrightstown-Washington Crossing Road Newtown, Pa. 18940	December 31, 1978

IN WITNESS WHEREOF, the County of Bucks has executed these Articles, by its proper officers thereunto duly authorized, and under the County Seal, this day of , 1973.

COUNTY OF BUCKS

By: Joseph F. Catania
Chairman, Board of County Commissioner

(SEAL)

ATTEST: William H. Reiser
Chief Clerk

Joseph H. King
Commissioner
Deborah K. Miller
Commissioner