

RESOLUTION #3301

AUTHORIZING RESOLUTION OF THE BOARD OF THE WARREN COUNTY TRANSIT AUTHORITY, WARREN COUNTY, PENNSYLVANIA FOR THE PURPOSES OF THE PROCUREMENT OF FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS, the Warren County Transit Authority (hereinafter “Authority”) is a body corporate and politic, incorporated by the Authority and the County of Warren, Pennsylvania, and is existing under and is governed by the provisions of the Municipalities Authorities Act, 53 Pa.C.S.A. § 5601 et seq., which codifies and amends the Municipalities Authorities Act of 1945, as amended and supplemented; and

WHEREAS, The Authority is a legally existing entity that is designated as a subrecipient of public transportation funding for its service area by the Federal Transit Administration and has designated ___ and ___ to upload any appropriate and necessary information into PennDOT E-Grant system in compliance with PennDOT requirements, including but not limited to annual certifications and assurances; and

NOW THEREFORE BE IT RESOLVED, The Warren County Commissioners propose to adopt this Authorizing Resolution in compliance with the December 6, 2024 letter of the Federal Transit Administration (“FTA”).

The Board of the Authority is hereby responsible for applying for FTA assistance and legally committing the applicant/recipient Authority to compliance with the terms of an award.
This Authorizing Resolution shall be effective immediately.

ADOPTED this day 19th day of March 2025.

COMMISSIONERS OF WARREN COUNTY



Kenneth L. Klakamp
Chair

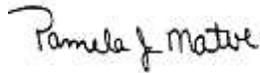


Tricia D. Durbin
Vice Chair



Daniel Glotz
Commissioner

Attest:



Pamela J. Matve
Chief Clerk



Appendix A

[Most recent Articles of Incorporation or Articles of Amendment]

**ARTICLES OF AMENDMENT
OF THE WARREN COUNTY TRANSIT AUTHORITY,
COUNTY OF WARREN, COMMONWEALTH OF PENNSYLVANIA**

TO: Secretary of the Commonwealth of Pennsylvania
Department of State
Harrisburg, Pennsylvania

WHEREAS, The name and location of the Registered Office of the Warren County Transit Authority is 42 Clark Street, Warren, PA 16365.

WHEREAS, the Warren County Transit Authority was formed under the Municipality Authorities Act of 1945, as amended, pursuant to Articles of Incorporation approved and filed with the Department of State of the Commonwealth of Pennsylvania on January 25, 1980.

WHEREAS, the Warren County Transit Authority, adopted a Resolution amending the Articles of Incorporation to extend the life of the authority to a date not exceeding fifty (50) years from the date of approval of the Articles of Amendment pursuant to 53 Pa. C.S.A., Section 5605, the Articles of Incorporation of the Warren County Transit Authority be amended with the addition of the following paragraphs:

1. The authority's existence shall be extended to a date not exceeding fifty (50) years from the date of approval of these articles of amendment.

WHEREAS, this proposed amendment was adopted by Resolution 101 of the Authority Members on 2-20-, 2025 and by the Board of Commissioners of Warren County, by Resolution _____;

In TESTIMONY WHEREOF, the undersigned Authority has caused these Articles of Amendment to be executed by two duly authorized officers, this twentieth day of February, 2025.

WARREN COUNTY TRANSIT
AUTHORITY
WARREN COUNTY, PENNSYLVANIA

By: 
Chairman

By: 
Vice Chairman