

A RESOLUTION OF THE TOWNSHIP OF
Barrett, COUNTY OF
MONROE AND STATE OF PENNSYLVANIA,
SIGNIFYING THE INTENTION OF THE
SAID TOWNSHIP TO APPROPRIATE CERTAIN
SUMS OF MONEY TO MOUNT POCONO AIRPORT
AUTHORITY FOR THE IMPROVEMENT OF THE
MOUNT POCONO AIRPORT, SITUATE IN
MONROE COUNTY AFORESAID, AND REPEALING
PREVIOUS RESOLUTION RELATING TO THE
SAME.

BE AND IT IS HEREBY RESOLVED AND ENACTED on this 9th. day
of July, 1964, by the Board of Supervisors of
Barrett Township in the County of Monroe, State of
Pennsylvania.

WHEREAS, this Township has heretofore with other municipali-
ties created the Mount Pocono Airport Authority; has appropriated
tax moneys for the support of said Authority in the construction
by the Authority of an airport at Mount Pocono, Monroe County,
Pennsylvania; and

WHEREAS, this Township in order to further said airport con-
struction and financing, has entered into leases, assignments,
operating agreements and other legal transactions with the other
sponsoring municipalities; and

WHEREAS, in order to further improve said airport thus making
it more nearly self supporting, more useful to the citizens and
taxpayers of this municipality, and to make it a general stimulant
to sound economic growth of the municipality, this Township desires
to increase its appropriations to said Authority and to take other
legal steps to so repeal, modify and amend previous resolutions or
parts thereof, so as to carry out the intention herein expressed;

NOW, THEREFORE, BE IT FURTHER RESOLVED:

SECTION I. That the sum of Nineteen Thousand Nine Hundred and
Forty Dollars and Seventy ^{Cents} (\$ 19,940.70), be and the same is hereby
appropriated to Mount Pocono Airport Authority for the improvement

of the Mount Pocono Airport situate in Monroe County aforesaid, to be paid in ten equal annual payments of One Thousand Nine Hundred ninety Four Dollars and Seven Cents (\$ 1,994.07), the first payment to be made in the year 1964, the second payment to be made in the year 1965, the third payment to be made in the year 1966, the fourth payment to be made in the year 1967, the fifth payment to be made in the year 1968, the sixth payment to be made in the year 1969, the seventh payment to be made in the year 1970, the eighth payment to be made in the year 1971, the ninth payment to be made in the year 1972, and the final payment to be made in the year 1973.

SECTION II. That in the event that assessed taxable value of real estate in this Township shall increase for the year 1965 or for the year 1966, or for the year 1967, or for the year 1968, or for the year 1969, or for the year 1970, or for the year 1971, or for the year 1972, or for the year 1973, so that 1/10th of 1 mill shall produce more tax revenue than \$ ~~1,994.07~~ ^{1,994.07} ~~1,994.07~~ ^{1,994.07}, then said additional sum of tax revenue is also hereby appropriated to Mount Pocono Airport Authority for its improvement or in the discretion of said Authority to further secure or pay in advance existing or future outstanding capital debts of the Authority.

SECTION III. That Resolution No. _____ dated August 1, 1958, previously appropriating \$ 1,100.00 per year for said Airport Authority is hereby repealed.

SECTION IV. That the moneys herein appropriated to the Authority shall be paid to it annually on or before December 1, of each year beginning December 1, 1964.

SECTION V. That any other Resolutions or parts thereof which are inconsistent with this Resolution are hereby repealed.

We hereby certify that the foregoing is a true and correct copy of resolution adopted by the Board of Supervisors of Barrett Township, in the County of Monroe and State of Pennsylvania, at a meeting duly and regularly held on the date specified in said Resolution; that a quorum was present at said meeting and that said resolution has been duly entered on the minutes of said meeting.

Roger W. Lindsey
Stanley H. Bender
Edith M. Caruthers
Board of Supervisors of _____
Township, Monroe County, Penna.

Attest:

Edith M. Caruthers
Secretary

C E R T I F I C A T I O N

I hereby certify that attached hereto is a true and correct copy of Ordinance or Resolution No. 47, relating to the appropriation of funds to the Mount Pocono Airport Authority and of Ordinance or Resolution No. 50, relating to the payment of said funds under certain agreements between the Authority and municipalities dated as of December 31, 1964, both of which ordinances or resolutions were enacted by majority vote of the members of the Board of Supervisors at meetings of the (Borough Council or Board of Supervisors) same duly and regularly held at each of which a quorum was present as to No. 47 on July 9, 1964 1964, and as to No. 50 on April 30 1965; that said Ordinances or Resolutions have been duly recorded on the official records kept for such enactments and together with the official minutes of this board or council, and that no ordinances or resolutions repealing or modifying the same have been enacted by this board or council.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this board or council has been affixed this day of
1965.

(SEAL)

Roger W. Lindsay
Secretary of Board of Supervisors
of Barrett Township