

Community 10/25/05/jc

THE COUNTY OF DAUPHIN  
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2005- 32

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY,  
COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A PARKS AND  
RECREATION ADVISORY BOARD.

WHEREAS, the County of Dauphin ("County"), Commonwealth of Pennsylvania, is a county of the third class governed under the County Code ("County Code"), Act of August 9, 1955, P.L. 323, No. 130, as amended, 16 P.S. §101 *et seq.*; and

WHEREAS, under the County Code, the Board of Commissioners ("Board") of the County is vested with the County's corporate power; and

WHEREAS, under the County Code and pursuant to such corporate power, the Board is authorized to designate and set apart for use as public parks or recreation places any lands or buildings owned by the County and not dedicated or devoted to other public use; and

WHEREAS, under the County Code and pursuant to such corporate power, the Board may build, alter, extend, enlarge, manage, supervise, equip, ornament, operate and maintain such public parks and recreation places; and

WHEREAS, the Board is duty bound to keep all such public parks and recreation places in good order and repair; and

WHEREAS, the Board shall retain its power to supervise any and all such public parks and recreation places, but the Board wishes to do so with the advice of those concerned about the good order and repair of such places.

NOW, THEREFORE, be it resolved by the Board as follows:

1. A parks and recreation advisory board ("Advisory Board") is hereby established.
2. The powers of such Advisory Board shall only be advisory. The Board shall continue to possess all the powers and be subject to all the responsibilities with respect to the management, supervision, operation and maintenance of public parks and recreation places. The Advisory Board shall from time to time advise the Board, or its designees, on matters pertaining to public parks and recreation places. The Advisory Board shall also report to the Board, or its designees, on all matters which the Board determines to assign to the Advisory Board.
3. The Advisory Board shall consist of a minimum of five (5) persons and a maximum of nine (9) persons.
4. The members of the Advisory Board shall be appointed by the Board, and such appointments shall be for a term to extend no longer than five (5) years. The terms of the members shall be staggered in such a manner that at least one (1) expires annually.
5. All members of the Advisory Board shall serve without pay.
6. Vacancies in the Advisory Board occurring otherwise than by expiration of term shall be

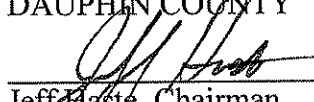
for the unexpired term, and shall be filled in the same manner as original appointments.


7. The members of the Advisory Board shall adopt by-laws, elect their own chairman and secretary and select all other necessary officers, which officers shall serve for a period of one (1) year.
8. The Advisory Board shall not have the power to employ persons.
9. This Resolution was duly adopted by a motion of the Board.


ATTEST:

  
Chad Saylor, Chief Clerk

BOARD OF COMMISSIONERS OF  
DAUPHIN COUNTY

 10/05/05  
Jeff Haste, Chairman

  
Dominic D. DiFrancesco, II, Vice Chairman

  
George P. Hartwick, III, Secretary