

RESOLUTION

WHEREAS, the municipality of \_\_\_\_\_,  
Dauphin County, Pennsylvania, has entered into Articles of Agreement  
and By-Laws for the Upper Dauphin Council of Governments; and

WHEREAS, the municipality of \_\_\_\_\_ is presently  
a member in good standing of the Upper Dauphin Council of Governments; and

WHEREAS, the Upper Dauphin Council of Governments is desirous of  
amending the following section of the Articles of Agreement and By-Laws as  
follows:

**Article IV, SECTION 8 as it presently reads:** "The Council is required  
to meet at least six(6) times a year, or upon call of its President, or by  
petition of any voting member of the Council."

**Article IV, SECTION as as proposed amendment:** "The Council is required  
to meet at least quarterly, four(4) times a year, or upon call of its  
President, or by petition of any voting member of the Council."

NOW BE IT RESOLVED, therefore, that the municipality of  
\_\_\_\_\_, Dauphin County, Pennsylvania, is in agreement  
that these By-Laws shall be amended as heretofore stated.

BE IT RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President/Chairman

(Seal)