EXETER TOWNSHIP

RESOLUTION # 2020-____

Background. Per Article III, Section 2, of the Bylaws of the Berks County Tax Collection Committee (the "**TCC**"), all municipalities located within the boundaries of a single school district will collectively vote on the appointment of, and per the results of that vote will appoint, one primary delegate and one alternative delegate to represent those municipalities on the TCC Executive Committee. Accordingly, there are an equal number of school district and municipal delegates on the TCC Executive Committee.

Under 53 P.S. § 6924.505(b), municipalities must appoint a delegate to the TCC Executive Committee. Per Article III, Section 2(b)(i)(2) of the TCC Bylaws:

> The individual designated as the primary voting delegate by the highest number of municipalities that participated in the voting process within a given school district shall serve as the primary voting delegate for all municipalities within the school district. The individual designated as the alternate voting delegate by the highest number of municipalities that participated in the voting process within a given school district shall serve as the alternate voting delegate for all municipalities within the school district. If there is a tie vote for either the primary voting delegate or alternate voting delegate position, the appointment will be decided by weighting the vote of each participating municipality by using the weighted votes assigned to each such municipality under these Bylaws.

The purpose of this Resolution is for this Municipality to cast its vote for the individuals who will serve on the TCC Executive Committee as the primary and alternate delegates for all municipalities that lie within the same school district as this Municipality.

RESOLVED, that this Municipality votes in favor of having the following individuals appointed to represent all municipalities that lie in the same school district as this Municipality on the TCC Executive Committee:

1. **Primary delegate** Name: Jennifer Savage

   Email: jsavage@exetertownship.com

2. **Alternate delegate** Name: Allison Leinbach

   Email: stlawboro@ptd.net

Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on this date.

EXETER TOWNSHIP

Date: February 24, 2020

David G. Speece, Jr., Chairperson