## DAUPHIN COUNTY GENERAL AUTHORITY

## RESOLUTION NO. 2024-05

A RESOLUTION OF THE GOVERNING BODY OF THE DAUPHIN COUNTY GENERAL AUTHORITY APPOINTING AN OPEN RECORDS OFFICER, ADOPTING AN OPEN RECORDS POLICY AND FEE SCHEDULE.

WHEREAS, the Dauphin County General Authority ("General Authority), is a body corporate and politic, duly incorporated in 1984 by the Board of Commissioners of Dauphin county, Pennsylvania, under the former Municipalities Authorities Act of 1945, repealed by Act 2001, June 19, P.L. 287, NO. 22, § 3, now known as the Municipality Authorities Act, 2001, June 19, P.L. 287, No. 22, § 4, 53 Pa.C.S. § 5601 et seq.;

WHEREAS, the General Authority is a local agency subject to the open records requirements of the Pennsylvania Right to Know Law, 65 P.S. § 67.101 et seq. ("RTKL");

WHEREAS, Section 502(a) of the RTKL requires that local agencies designate an Open Records Officer;

WHEREAS, Section 504 of the RTKL provides for the adoption and posting of regulations, policies and procedures to enable local agencies to implement the requirements of the RTKL; and

WHEREAS, it is essential to the proper operation of the General Authority that an Open Records Officer be appointed, and that an Open Records Policy and Fee Schedule be adopted.

NOW, THEREFORE, BE IT RESOLVED that the Administrator of the General Authority is appointed as the Open Records Officer, which appointment shall take effect immediately.

BE IT FURTHER RESOLVED that the attached Open Records Policy is hereby adopted.

BE IT FURTHER RESOLVED that all prior Resolutions or parts of Resolutions inconsistent with this Resolution are hereby superseded.

DULY ADOPTED this 20th day of November, 2024, at a regular meeting of the Dauphin County General Authority, at which a quorum was present and voting throughout.

Cope

DAUPHIN COUNTY GENERAL AUTHORITY

Eric Epstein, Secretary

Barbara Zemlock, Esquire, Chairperson