

**MUNICIPALITY OF MONROEVILLE
A HOME RULE COMMUNITY, ALLEGHENY COUNTY,
PENNSYLVANIA**

ORDINANCE NO. 2431

**AN ORDINANCE OF THE MUNICIPALITY OF
MONROEVILLE, ALLEGHENY COUNTY,
PENNSYLVANIA, A HOME RULE CHARTER
COMMUNITY, AUTHORIZING THE
TERMINATION OF THE MONROEVILLE
HOSPITAL AUTHORITY, APPROVING THE
CONVEYANCE OF ANY ASSETS REMAINING IN
THE AUTHORITY TO THE MUNICIPALITY OF
MONROEVILLE AND DIRECTING THE FILING OF
A CERTIFICATE OF TERMINATION WITH THE
OFFICE OF THE SECRETARY OF THE
COMMONWEALTH OF PENNSYLVANIA.**

WHEREAS, the Municipality of Monroeville, by its Ordinance No. 1010 dated May 19, 1976 directed the organization of the Monroeville Hospital Authority; and

WHEREAS, the Municipality of Monroeville now has determined that the purpose of the Monroeville Hospital Authority has been accomplished and that the Monroeville Hospital Authority should be dissolved and terminated pursuant to the Pennsylvania Municipal Authorities Act, 53 Pa. C.S. §519 relating to termination of authorities; and

WHEREAS, the Municipality of Monroeville, Allegheny County, Pennsylvania, desires to approve a certificate of termination for the Monroeville Hospital Authority; and

WHEREAS, a copy of the Certificate for Termination is attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, the Monroeville Hospital Authority currently has no real-estate or other assets or indebtedness that would prevent the termination of the Monroeville Hospital Authority.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, with the foregoing recitals being incorporated herein by reference thereto and made a part hereof, council for the Municipality of Monroeville, Allegheny County, hereby ordains as follows:

SECTION I: A Certificate of Termination of the Monroeville Hospital Authority, which is Exhibit “A” is hereby approved.

SECTION II: The Secretary or Manager of the Municipality of Monroeville is hereby directed to cause the filing of a Certificate of Termination of the Monroeville Hospital Authority with the Office of the Secretary of the Commonwealth of Pennsylvania.

SECTION III: The Municipality of Monroeville hereby accepts the transfer of any assets remaining from the Monroeville Hospital Authority.

SECTION IV: Upon enactment of this Ordinance, the Secretary/Manager of the Municipality of Monroeville is hereby directed to record the Certificate of Termination once filed with the Recorder’s Office of Allegheny County and to perform all other acts necessary on behalf of the Municipality of Monroeville to terminate the Monroeville Hospital Authority.

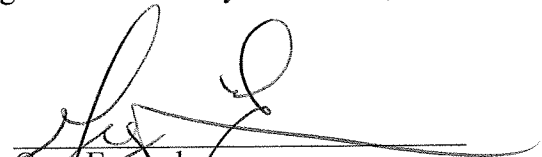
SECTION V: All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed. The following Ordinance or parts thereof are specifically repealed; and

SECTION VI: If any sentence, clause, section, or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality, or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Ordinance. It is hereby declared as the intent of the Municipality that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

ORDAINED and ENACTED by the Council for the Municipality of Monroeville, Allegheny County, Pennsylvania at a public meeting held the 14th day of October, 2008.

ATTEST:


Marshall Bond, Municipal Manager


Greg Erosenko
Mayor

ENTERED INTO LEGAL BOOK: October 24, 2008

CERTIFICATE OF TERMINATION OF AN AUTHORITY

Number 633258

Filed: May 27, 1976 at 3-1-76:22, Pages 500-511

Return this document to:

Robert A. Zunich, Esquire
787 Pine Valley Drive, Ste E
Pittsburgh, PA 15239

In compliance with the requirements of the applicable provisions of 15 Pa. C.S. (relating to corporations and unincorporated associations) and "Act 22", the "Municipal Authorities Act", the undersigned Municipal Authority desires to withdraw from doing business in this Commonwealth and hereby states that:

1. The name of the Authority/Corporation is the Monroeville Hospital Authority.
2. The address of this Authority/Corporation office in this Commonwealth is 2700 Monroeville Blvd, Monroeville, PA 15146.
3. The date the corporation received its Certificate of Authority to do business was May 27, 1976.
4. The Municipality of Monroeville has authorized the termination of the Monroeville Hospital Authority by the attached Ordinance (Exhibit "A").
5. The Municipality of Monroeville requests that the Secretary of the Commonwealth note the termination of existence on the record of incorporation and issue a Certificate of Termination to the Municipality of Monroeville and the Monroeville Hospital Authority.

MONROEVILLE HOSPITAL AUTHORITY

By: _____
Chairman

MUNICIPALITY OF MONROEVILLE

By: _____
Manager

COMMONWEALTH OF PA)
)
County of Allegheny) SS.

On this the __ day of _____, 2008, before me a Notary Public, the undersigned officer, personally appeared _____, Chairman, MONROEVILLE HOSPITAL AUTHORITY, known to me to be the persons whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

(Title of Officer)

My commission expires:

COMMONWEALTH OF PA)
)
County of Allegheny) SS.

On this the __ day of _____, 2008, before me a Notary Public, the undersigned officer, personally appeared _____, Manager, MUNICIPALITY OF MONROEVILLE, known to me to be the persons whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

(Title of Officer)

My commission expires: