

**RESOLUTION
OF THE
SEDA-COG JOINT RAIL AUTHORITY**

WHEREAS, the SEDA-COG Joint Rail Authority (the “Authority”) is a Pennsylvania municipal authority organized and existing under the Pennsylvania Municipal Authorities Act, 53 Pa. C.S. § 5601 *et seq.*; and

WHEREAS, the Authority is considered a “local agency” for purposes of the Pennsylvania Right-to-Know Law, as amended by Act 3 of 2008 (the “Act”), 65 P.S. § 67.101 *et seq.*; and

WHEREAS, Section 502 of the Act requires that the Authority designate an Open-Records Officer for the purposes of receiving requests submitted to the Authority for the disclosure of public records under the Act, directing requests to appropriate persons within the Authority or in another agency, tracking the Authority’s progress in responding to requests, and issuing interim and final responses to requests pursuant to the Act; and

WHEREAS, Section 504(b) of the Act requires that the Authority post (1) the contact information for the Open-Records Officer for the Authority; (2) the contact information for the Office of Open Records to be established within the Pennsylvania Department of Community and Economic Development under the Act; (3) a form which may be used to file a request for records subject to disclosure under the Act; and (4) any rules, regulations, policies and procedures of the Authority relating to the Act.

NOW, THEREFORE, BE IT

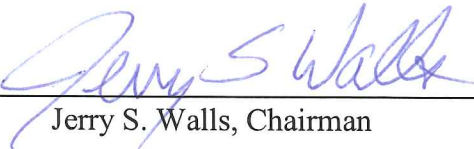
RESOLVED, that the Authority hereby designates Jeffery K. Stover, Executive Director of the Authority, to act as Open-Records Officer of the Authority, to act in accordance with the powers and duties vested in such position as provided in the Act; and

FURTHER RESOLVED, that the Authority shall post (1) the name and contact information of the Open-Records Officer of the Authority designated above; (2) the contact information for the Office of Open Records within the Pennsylvania Department of Community and Economic Development; (3) a form which may be used to file a request for records subject to disclosure under the Act; and (4) any rules, regulations, policies and procedures of the Authority relating to the Act which may now or hereafter exist.

FURTHER RESOLVED, that the officers of the Authority are authorized, empowered and directed to take all further steps necessary or appropriate to ensure compliance with the Act.

The foregoing Resolutions were adopted by the Authority on this 12th day of September, 2011.

SEDA-COG JOINT RAIL AUTHORITY

By 
Jerry S. Walls, Chairman

ATTEST:


Donald Kramer, Secretary