

# City of Philadelphia



(Bill No. 070947)

## AN ORDINANCE

Amending the Articles of Incorporation of the Frankford Special Services District of Philadelphia, a Municipal Authority, by changing the number of board members of the Authority, naming board members to the Authority and providing for their terms of office, pursuant to the provisions of the "Municipality Authorities Act of 1945," P.L. 382, as amended, all under certain terms and conditions.

WHEREAS, Bill No. 940683 (Bill No.1000), approved May 27, 1995, authorized the City of Philadelphia to organize an Authority known as the "Frankford Special Services District of Philadelphia" (the "Authority") pursuant to the provisions of the Municipality Authorities Act of 1945, P.L.382, as amended, (the "Act"); and

WHEREAS, The Authority was created for a term of five (5) years, as set forth in its Articles of Incorporation, approved by Bill No.1000; and

WHEREAS, Bill No. 000541, approved December 19, 2000, adopted an amendment to the Articles of Incorporation extending the term of the Authority to December 31, 2005; and

WHEREAS, On December 31, 2005, the term of the Authority expired; and

WHEREAS, Bill No. 060957, approved April 12, 2007, authorized and directed the City Solicitor to file a Municipal Statement of Revival with the Secretary of the Commonwealth, in order to revive the Authority retroactively in accordance with the Act; and

WHEREAS, The City Solicitor has filed the Municipal Statement of Revival with the Secretary of the Commonwealth; and

WHEREAS, The Authority has proposed and City Council desires the following: to change the number of board members of the Authority from thirteen (13) to nine (9) members and to name board members to the Revived Authority and provide for their terms of office by filing an amendment to the Articles of Incorporation; now, therefore

### *THE COUNCIL OF THE CITY OF PHILADELPHIA HEREBY ORDAINS:*

SECTION 1. City Council hereby adopts the following amendment to the Articles of Incorporation of the Frankford Special Services District of Philadelphia ("the Authority") as proposed by the Board of Directors of the Authority:

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“Delete paragraph (f) of the Articles of Incorporation in its entirety and in lieu thereof, paragraph (f) shall read as follows:

(f) The Powers of the Authority shall be exercised by a governing body called the "Board of Directors of the Frankford Special Services District" (Board of Directors) which shall consist of nine (9) members who shall serve without compensation. Each new member shall be appointed from the class of persons required under the by-laws of the Authority and the Municipality Authorities Act of 1945, as amended. The names and addresses of the initial members of the Board of Directors of the Revived Municipal Authority are set forth below. Each of the members shall serve for a term beginning on October 12, 2007 and ending at the end of the number of years set opposite his or her name below .

## BOARD MEMBERS

### Number of years in Term

Nancy Cherone 4900 Frankford Avenue Philadelphia, PA 19124	4 years
James McCarthy 1528 Gillingham Street Philadelphia, PA 19124	3 years
Dr. Harry Kaplan 8470 Limekiln Pike, Unit B-212 Wyncote, PA 19095	2 years
Ralph Lewis 4929 Duffield Street Philadelphia, PA 19124	1 year
Elizabeth McCollum Nazario 1223 Foulkrod Street Philadelphia, PA 19124	4 years
Anthony Stephens 1664 Fillmore Street Philadelphia, PA 19124	3 years
Paul Mundy	2 years



Entity #: 2662339  
Date Filed: 10/12/2007  
Pedro A. Cortés  
Secretary of the Commonwealth

**MUNICIPAL STATEMENT OF REVIVAL  
OF  
THE FRANKFORD SPECIAL SERVICES DISTRICT  
OF PHILADELPHIA**

To the Secretary of the Commonwealth of Pennsylvania:

In compliance with the requirements of Section 5623 of the Municipality Authorities Act of 1945, as amended, 53 Pa.C.S. § 5623, the City of Philadelphia, pursuant to an ordinance duly adopted and desiring to revive retroactively the Frankford Special Services District of Philadelphia as a body corporate and politic under the aforesaid Act, does hereby certify:

1) The name of the expired Authority is the "Frankford Special Services District of Philadelphia," which the City of Philadelphia organized and incorporated in 1995 for a term of five (5) years; on December 19, 2000, the City extended the Authority's term for five (5) years to December 31, 2005.

2) The Authority's term of existence expired on December 31, 2005.

3) The address of the expired Authority is:  
Frankford Special Services District of Philadelphia  
Frankford Hospital  
4900 Frankford Avenue  
Philadelphia, PA 19124

4) The City of Philadelphia desires the retroactive revival of the Frankford Special Services District of Philadelphia as a body corporate and politic for six (6) years to December 31, 2011.

5) The filing of the Municipal Statement of Revival of the Frankford Special Services District of Philadelphia has been authorized and approved by the City of Philadelphia by Bill No. 060957 (approved March 22, 2007.)

IN WITNESS WHEREOF, signed this 12th day of October 2007.

BY [Signature]  
Romulo L. Diaz, Jr.  
City Solicitor

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-MISCELLANEOUS 1 Page(s)



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CERTIFICATION: This is a true and correct copy of the original Bill, Passed by the City Council on December 6, 2007. The Bill was Signed by the Mayor on December 18, 2007.



Patricia Rafferty  
Chief Clerk of the City Council