



**TRANSCRIPT OF PUBLIC HEARING**  
**ALLEGHENY COUNTY**  
**HOSPITAL DEVELOPMENT AUTHORITY**

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**HEALTH FACILITY REVENUE BONDS, SERIES OF 2007 (WEST PENN ALLEGHENY HEALTH SYSTEM, INC. PROJECT) \$965,000,000**

Let the record show that this is a public hearing called by the Allegheny County Hospital Development Authority (the "Issuer") on February 12, 2007 at 10:00 A.M. in the offices of the Authority—425 Sixth Avenue, Suite 800, County of Allegheny, Pittsburgh, Pennsylvania—to take public comment on the issuance of Tax-Exempt Health Facility Revenue Bonds, Series of 2007 (the "Bonds") in an aggregate amount not to exceed \$965,000,000, on behalf of West Penn Allegheny Health System, Inc. (the "Borrower"), a non-profit organization.

The proceeds of the Bonds, along with other available funds, will provide funds to finance all or a portion of the costs of: (a) refunding the Authority's outstanding Health System Revenue Bonds (West Penn Allegheny Health System), Series 2000; (b) financing or refinancing the acquisition, construction, improvement, renovation and equipping of capital improvements on the respective campuses of the health and related facilities owned and operated by West Penn Allegheny Health System, Inc. ("System") and its affiliates; (c) funding of any necessary reserves; and (d) payment of costs of issuance.

The Owner and Operator of the Project, which is also the Borrower, will be the West Penn Allegheny Health System, Inc. The Borrower's main address is 320 E. North Avenue, 16<sup>th</sup> Floor, Pittsburgh, Pennsylvania, Allegheny County. The Projects will be located at the following facilities:

ALLEGHENY GENERAL HOSPITAL

122-124, 320, 420, 490 and 621 East North Avenue; 601, 617, 625 and 1020 Madison Avenue, 47-49 and 100 South Jackson Avenue; One, Two and Four Allegheny Center; 1307 Federal Street; 575 Lincoln Avenue; 1217 and 1219 Sandusky Street, Pittsburgh

SUBURBAN CAMPUS

637 Monroe Avenue; 607 West Avenue; 616 Cliff Street; 94 Meade Avenue; West Riverview Avenue; North Fremont Avenue; Pittsburgh

MCCANDLESS IMAGING CENTER

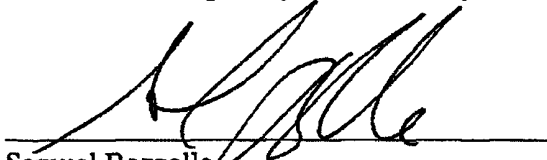
9335 McKnight Road, McCandless (Tracts I-IV/Ohio and Ross Townships in Rochester Road vicinity and along Lowries Run, being described in Open End Mortgage at MBV 18700 P. 104)

<u>ALLEGHENY MEDICAL PRACTICE NETWORK</u>	366 Gross Street, Pittsburgh; Moon Township (Blk 595-G, Lot 14; Town of McCandless; Blk 945-A, Lot 24)
<u>ALLEGHENY-SINGER RESEARCH INSTITUTE</u>	320 East North Avenue, One Allegheny Square, Pittsburgh
<u>CANONSBURG GENERAL HOSPITAL</u>	100 Medical Blvd., Canonsburg
<u>ALLE-KISKI MEDICAL CENTER</u>	1301 Carlisle Street; 1300 Alabama Avenue, Natrona Heights  Edgewood Town Center, Pittsburgh
CITIZENS AMBULATORY CARE CENTER	651 Fourth Avenue, New Kensington
ALLEGHENY VALLEY HOSPITAL PROLAB	3099 Leechburg Road, New Kensington
<u>THE WESTERN PENNSYLVANIA HOSPITAL</u>	4800 and 4900 Friendship Avenue; 6655 Frankstown Avenue; 225 Penn Avenue; 316, 322, 324, 328, 332, 336, 342 and 349 Gross Street; 317, 319 and 321 Millvale Avenue; 316 Mathilda Street, Pittsburgh  1789 South Braddock Avenue, Swissvale  3250 Route 130, Irwin
<u>FORBES REGIONAL CAMPUS</u>	2570, 2579 and 2580 Haymaker Road, Monroeville
<u>THE WESTERN PENNSYLVANIA HOSPITAL FOUNDATION</u>	4818 Liberty Avenue, Pittsburgh
<u>WEST PENN CORPORATE MEDICAL SERVICES, INC</u>	366 Gross Street, Pittsburgh

This hearing is being held to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended, pursuant to public notice published in the Pittsburgh Tribune Review and Observer-Reporter, being legal newspaper having a general circulation within the Counties of Allegheny and Washington, on January 29, 2007 in the form attached to this transcript.

The Public Hearing opened at 10:00 A.M. The hearing was attended by Patrick Healy, Cohen & Grigsby; Thomas Albanesi, Jr., West Penn Allegheny Health System; and Samuel Bozzolla, Project Manager. There were no public comments for or against the proposed project and the financing thereof through the issuance of Bonds. In addition, no written statements were received by the Authority. The Public Hearing was adjourned at 10:20 A.M.

The undersigned hereby certifies that (s)he is authorized to conduct a public hearing, that as such designee (s)he attended and conducted the public hearing described in the foregoing transcript, and that said transcript truly and accurately reflects the testimony of said hearing.

  
\_\_\_\_\_  
Samuel Bozzolla  
Project Manager



REQUEST FOR EXECUTIVE ACTION

NUMBER 0197-07

3/6/2007 agh

<b>DEPARTMENT:</b> Economic Development	<b>EST. COST:</b>	
<b>ADDRESS:</b> 425 Sixth Avenue, Suite 800 Pittsburgh, PA 15219-1819	<b>EST. REVENUE:</b>	\$0.00
<b>CONTACT:</b> Angie Hicks EXT.: 1021	<b>FUTURE IMPACT:</b>	N/A
<b>SIGNATURE:</b> DIVISION MANAGER DATE 3/7/07	<b>CHECK APPROPRIATE BOX:</b>	
<b>SIGNATURE:</b> DIRECTOR DATE 3/7/07	<input type="checkbox"/> Operating <input type="checkbox"/> Capital <input type="checkbox"/> Grant	<b>OBJECT:</b>
<b>DATE SUBMITTED TO COUNTY MANAGER:</b>	<b>COST CENTER:</b> N/A	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	<b>JOB:</b>	
	<b>INCLUDED IN BUDGET:</b>	

**SUMMARY:**  
 The Allegheny County Hospital Development Authority (the "Authority") requests Highest Elected Official Approval from the Chief Executive in connection with the issuance of Tax-Exempt Revenue Bonds, Series 2007 in an amount not to exceed \$965,000,000

**EXPLANATION:**  
 West Penn Allegheny Health System (the "Borrower") has requested the Authority to issue its Tax-Exempt Health Facility Revenue Bonds, Series of 2007 (the "Bonds"), in an aggregate principal amount not to exceed \$965,000,000. The proceeds of the Bonds, along with other available funds, will provide funds to finance all or a portion of the costs of: (a) refunding the Authority's outstanding Health System Revenue Bonds (West Penn Allegheny Health System), Series 2000; (b) financing or refinancing the acquisition, construction, improvement, renovation and equipping of capital improvements on the respective campuses of the health and related facilities owned and operated by West Penn Allegheny Health System, Inc. ("System") and its affiliates; (c) funding of any necessary reserves; and (d) payment of costs of issuance.

The refunding will also include all or a portion of: (a) the West Penn Allegheny Health System Obligation No. MEZZ-1 (the "Highmark Loan"), (b) the Dauphin County General Authority Hospital Revenue Refunding Bonds HAPSCO Group, Inc., Tax-Exempt Loan Program, The Western Pennsylvania Hospital Project 1992 Series A, (c) the Monroeville Hospital Authority Hospital Revenue Bonds, Series of 1992 (Forbes Health System) and Series of 1995 (Forbes Health System), and (d) the Pennsylvania Higher Educational Facilities Authority Revenue Bonds (Allegheny General Hospital) 1991 Series A (collectively with the 2000 Bonds, the "Prior Bonds"). The Borrower is a Pennsylvania not-for-profit corporation located in Allegheny County.

-NO COUNTY FUNDS INVOLVED-  
 ACHDA Approval: February 27, 2007.....TEFRA Hearing: February 12, 2007

NO COMMENTS FOR OR AGAINST THIS PROJECT WERE RECEIVED

cc: Controller  
 Law Department  
 Budget & Finance

Certified:   
 Date: 3/12/07  
County Manager

Motion was made by Mr. Ceraso, seconded by Mr. Light, and it was unanimously agreed to approve **Resolution #R-2-2007** approving issuance by the **ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY** of its health Facilities Revenue Bonds, Series of 2007 in an aggregate principal amount not to exceed **\$965,000,000.00**, the proceeds of which will be used to finance a project consisting of: (i) refund the outstanding Authority Health System Revenue Bonds (West Penn Allegheny Health System), Series 2000 and certain other series of bonds and loans (the "2007 Refunding Bonds"), (ii) pay costs of issuance, credit and liquidity support, if any, and other costs related to the issuance of the 2007 Refunding Bonds and (iii) fund reasonable bond reserves, if appropriate; (iv) finance or refinance the acquisition, construction, improvement, renovation and equipping of capital improvements on the respective campuses of the health and related facilities owned and operated by the Obligated Group (including Alle-Kiski Medical Center, Citizens Ambulatory Care Center, Allegheny Valley Hospital Prolab, and The Western Pennsylvania Hospital facility in Irwin, collectively, the "Westmoreland Project"), including reimbursement for expenditures made in anticipation of the issuances of these bonds (the "2007 New Money Bonds" and together with the 2007 Refunding Bonds, the "2007 Bonds"), (v) pay costs of issuance, credit and liquidity support, if any, and other costs related to the issuance of the 2007 New Money Bonds and (vi) fund reasonable bond reserves, if appropriate. This Project financing is at the request of **West Penn Allegheny Health System**. Approval is made after public hearing by the Authority, and includes a finding by the Commissioners that the Project will accomplish the public purpose of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA). Under TEFRA, approval of the Revenue Bonds issued by a governmental unit is required for the interest thereon to qualify for exemption from federal income taxation under the Internal Revenue Code. Approval of the Revenue Bonds does not create any obligation for Westmoreland County to make or guarantee any payment of interest or principal under the Revenue Bonds.

#### **RESOLUTION #R-2-2007**

**APPROVING, IN ACCORDANCE WITH SECTION 147 (f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, A PLAN OF FINANCING BY THE ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF WESTMORELAND COUNTY FOR THE ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY TO UNDERTAKE A PROJECT FOR THE BENEFIT OF WEST PENN ALLEGHENY HEALTH SYSTEM, INC., AND ITS OBLIGATED GROUP.**

**WHEREAS**, the Allegheny County Hospital Development Authority (the "Authority") was duly incorporated by the Commissioners of Allegheny County under the provisions of the Municipality Authorities Act, its Health Facilities Revenue Bonds, Series of 2007 (West Penn Allegheny Health System Project) (as further described below) in one or more series in an aggregate principal amount not to exceed \$965 million and to lend the proceeds thereof to the Borrower to be used to finance various projects (collectively, the "Project") consisting of:

(a) approximately \$643 million expected to be used to (i) refund the outstanding Authority Health System Revenue Bonds (West Penn Allegheny Health System), Series 2000 and certain other series of bonds and loans (the "2007 Refunding Bonds"), (ii) pay costs of issuance, credit and liquidity support, if any, and other costs related to the issuance of the 2007 Refunding Bonds and (iii) fund reasonable bond reserves, if appropriate; and

(b) approximately \$345 million expected to be used to (i) finance or refinance the acquisition, construction, improvement, renovation and equipping of capital improvements on the respective

campuses of the health and related facilities owned and operated by the Obligated Group (including Alle-Kiski Medical Center, Citizens Ambulatory Care Center, Allegheny Valley Hospital Prolab, and the Western Pennsylvania Hospital facility in Irwin, collectively, the "Westmoreland Project"), including reimbursement for expenditures made in anticipation of the issuances of these bonds (the "2007 New Money Bonds" and together with the 2007 Refunding Bonds, the "2007 Bonds"), (ii) pay costs of issuance, credit and liquidity support, if any, and other costs related to the issuance of the 2007 New Money Bonds and (iii) and fund reasonable bond reserves, if appropriate; all such campuses and health related facilities located in the City of Pittsburgh and throughout Allegheny County, Pennsylvania, Washington County and in Westmoreland County, Pennsylvania; and

**WHEREAS**, the Municipality Authorities Act limits the powers of the Authority by providing that none of the powers granted by law to the Authority may be exercised in the construction, financing, improvement or operation of any project unless and the municipality which organizes the Authority declares by resolution that it is desirable for the health, safety and welfare of the people in the area served by such project to have such project provided by, or financed through, the Authority; and

**WHEREAS**, the locations at which the Westmoreland Project portion of the Project will be carried out are located within Westmoreland County and serve the people of Westmoreland County and the Westmoreland Project portion of the 2007 Project is located within Westmoreland County; and

**WHEREAS**, in accordance with Section 147 (f) of the Internal Revenue Code of 1986, as amended (the "Code"), a public hearing was duly noticed and held by the Authority on behalf of the Board of Commissioners of Westmoreland County on February 12, 2007, at the Authority's offices at 425 Sixth Avenue, 8<sup>th</sup> Floor, Pittsburgh, Pennsylvania 15219, in connection with a plan of financing by the Authority involving the issuance of the 2007 Bonds; and

**WHEREAS**, the Board of Commissioners of the County of Westmoreland is the applicable elected representative under the Code of the governmental unit having jurisdiction over the area in which the Westmoreland Project will be located.

**NOW, THEREFORE**, the Board of Commissioners of the County of Westmoreland hereby resolved that:

**Section 1:** It is hereby declared desirable for the health, safety and welfare of the people in Westmoreland County, Pennsylvania to have Allegheny County Hospital Development Authority issue the Bonds for the purpose of financing the Westmoreland Project; and the Westmoreland Project and the financing thereof by the Authority is hereby approved, provided that the 2007 Bonds shall not constitute a debt or obligation of the County of Westmoreland and the issuance of the Bonds does not obligate the taxing power of the County of Westmoreland in any way.

**Section 2:** The plan of financing involving the issuance of the 2007 Bonds, in one or more series from time to time in an aggregate principal amount not in excess of \$965 million for the purpose of financing the Project, is hereby approved.

**Section 3:** All prior resolutions or portions thereof which are inconsistent herewith are hereby repealed. This resolution shall take effect immediately.

Duly adopted this 22<sup>nd</sup> day of February 2007.

**WESTMORELAND COUNTY**

Resolution No. 2007- #R-2-2007

APPROVING, IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, A PLAN OF FINANCING BY THE ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF WESTMORELAND COUNTY FOR THE ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY TO UNDERTAKE A PROJECT FOR THE BENEFIT OF WEST PENN ALLEGHENY HEALTH SYSTEM, INC. AND ITS OBLIGATED GROUP.

**WHEREAS**, the Allegheny County Hospital Development Authority (the "Authority") was duly incorporated by the Commissioners of Allegheny County under the provisions of the Municipality Authorities Act, as amended (53 Pa.C.S. Sections 5601 et seq.) (the "Municipality Authorities Act"); and

**WHEREAS**, West Penn Allegheny Health System, Inc. and its obligated group (collectively, the "Borrower") have requested the Authority to issue, pursuant to the Municipality Authority Act, its Health Facilities Revenue Bonds, Series of 2007 (West Penn Allegheny Health System Project) (as further described below) in one or more series in an aggregate principal amount not to exceed \$965 million and to lend the proceeds thereof to the Borrower to be used to finance various projects (collectively, the "Project") consisting of:

(a) approximately \$643 million expected to be used to (i) refund the outstanding Authority Health System Revenue Bonds (West Penn Allegheny Health System), Series 2000 and certain other series of bonds and loans (the "2007 Refunding Bonds"), (ii) pay costs of issuance, credit and liquidity support, if any, and other costs related to the issuance of the 2007 Refunding Bonds and (iii) fund reasonable bond reserves, if appropriate; and

(b) approximately \$345 million expected to be used to (i) finance or refinance the acquisition, construction, improvement, renovation and equipping of capital improvements on the respective campuses of the health and related facilities owned and operated by the Obligated Group (including Alle-Kiski Medical Center, Citizens Ambulatory Care Center, Allegheny Valley Hospital Prolab, and The Western Pennsylvania Hospital facility in Irwin, collectively, the "Westmoreland Project"), including reimbursement for expenditures made in anticipation of the issuances of these bonds (the "2007 New Money Bonds" and together with the 2007 Refunding Bonds, the "2007 Bonds"), (ii) pay costs of issuance, credit and liquidity support, if any, and other costs related to the issuance of the 2007 New Money Bonds and (iii) fund reasonable bond reserves, if appropriate;

all such campuses and health related facilities located in the City of Pittsburgh and throughout Allegheny County, Pennsylvania, Washington County and in Westmoreland County, Pennsylvania; and

**WHEREAS**, the Municipality Authorities Act limits the powers of the Authority by providing that none of the powers granted by law to the Authority may be exercised in the construction, financing, improvement or operation of any project unless and the municipality which organizes the Authority declares by resolution that it is desirable for the health, safety and welfare of the people in the area served by such project to have such project provided by, or financed through, the Authority; and

**WHEREAS**, the locations at which the Westmoreland Project portion of the Project will be carried out are located within Westmoreland County and serve the people of Westmoreland County and the Westmoreland Project portion of the 2007 Project is located within Westmoreland County; and

**WHEREAS**, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), a public hearing was duly noticed and held by the Authority on behalf of the Board of Commissioners of Westmoreland County on February 12, 2007, at the Authority's offices at 425 Sixth Avenue, 8<sup>th</sup> Floor, Pittsburgh, Pennsylvania 15219, in connection with a plan of financing by the Authority involving the issuance of the 2007 Bonds; and

**WHEREAS**, Section 147(f) of the Code requires that the applicable elected representative of the governmental unit on behalf of which 2007 Bonds are being issued and of each governmental unit having jurisdiction over the area in which any facility, with respect to which financing is to be provided from the net proceeds of such 2007 Bonds, is located, approve the 2007 Bonds after a public hearing; and

**WHEREAS**, the Board of Commissioners of the County of Westmoreland is the applicable elected representative under the Code of the governmental unit having jurisdiction over the area in which the Westmoreland Project will be located.

**NOW, THEREFORE**, the Board of Commissioners of the County of Westmoreland hereby resolves that:

**Section 1:** It is hereby declared desirable for the health, safety and welfare of the people in Westmoreland County, Pennsylvania to have Allegheny County Hospital Development Authority issue the Bonds for the purpose of financing the Westmoreland Project; and the Westmoreland Project and the financing thereof by the Authority is hereby approved, provided that the 2007 Bonds shall not constitute a debt or obligation of the County of Westmoreland and the issuance of the Bonds does not obligate the taxing power of the County of Westmoreland in any way.

**Section 2:** The plan of financing involving the issuance of the 2007 Bonds, in one or more series from time to time in an aggregate principal amount not in



excess of \$965 million for the purpose of financing the Project, is hereby approved.


Section 3: All prior resolutions or portions thereof which are inconsistent herewith are hereby repealed. This resolution shall take effect immediately.

Duly adopted this 22<sup>nd</sup> day of February, 2007.

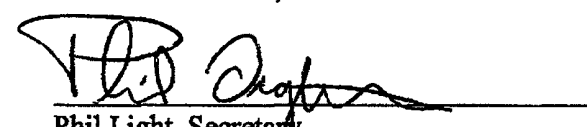
ATTEST:

  
Jennifer Kemerer  
Chief Clerk

COUNTY OF WESTMORELAND

  
Thomas Balya, Chairperson

  
Thomas C. Ceraso, Vice Chairman

  
Phil Light, Secretary

**CERTIFICATION**

I, Jennifer Kemerer, Chief Clerk of Westmoreland County, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of Resolution 2007- duly adopted at a regular meeting of the Board of Commissioners of Westmoreland County held on February 22, 2007.

Date: February ~~22~~ 2007

  
Jennifer Kemerer, Chief Clerk

**APPROVED BY THE  
WASHINGTON COUNTY COMMISSIONERS  
AT THEIR MEETING OF FEBRUARY 15, 2007**

WHEREAS, West Penn Allegheny Health System, Inc. ("WPAHS") and the various members of its obligated group, including Canonsburg General Hospital (collectively, the "Obligated Group"), desire to finance and refinance a project consisting of:

(a) approximately \$643 million expected to be used to (i) refund the outstanding Allegheny County Hospital Development Authority Health System Revenue Bonds (West Penn Allegheny Health System), Series 2000 and certain other series of bonds and loans (the "2007 Refunding Bonds"), (ii) pay costs of issuance, credit and liquidity support, if any, and other costs related to the issuance of the 2007 Refunding Bonds and (iii) fund reasonable bond reserves, if appropriate; and

(b) approximately \$345 million expected to be used to (i) finance or refinance the acquisition, construction, improvement, renovation and equipping of capital improvements on the respective campuses of the health and related facilities owned and operated by the Obligated Group (including approximately \$25 million for the Canonsburg General Hospital), including reimbursement for expenditures made in anticipation of the issuances of these bonds (the "2007 New Money Bonds" and together with the 2007 Refunding Bonds, the "2007 Bonds"; the project financed with the 2007 Bonds is hereinafter referred to as the "Project"), (ii) pay costs of issuance, credit and liquidity support, if any, and other costs related to the issuance of the 2007 New Money Bonds and (iii) fund reasonable bond reserves, if appropriate;

all such campuses and health related facilities located in the City of Pittsburgh and throughout Allegheny County, Pennsylvania, Westmoreland County, and in Canonsburg, Washington County, Pennsylvania, as described below; and

WHEREAS, with the exception of Canonsburg General Hospital, which is situated in Canonsburg, Washington County, Pennsylvania, all of the other facilities to be financed with the 2007 Bonds are situated in the other named counties; and

WHEREAS, for convenience, WPAHS desires to combine the financing of the portion of the Project related to the Canonsburg General Hospital facility and the portion related to the other counties into one bond issue (which may be issued in one or more series of bonds from time to time) to be issued by the Allegheny County Hospital Development Authority ("ACHDA"), which Authority is located in the jurisdiction of its Governing Entity's headquarters, Allegheny County, Pennsylvania; and

WHEREAS, WPAHS has requested that ACHDA finance the Project through the issuance of one or more series of its Health Facilities Revenue Bonds, in a maximum principal amount not to exceed \$965 million; and

WHEREAS, the entire Project will be financed through the ACHDA, and no new debt will be issued by the Washington County Hospital Authority; and

WHEREAS, the location of the principal facility included in the Project which is situated in Washington County, Pennsylvania is Canonsburg General Hospital, the campus of which is located generally at or adjacent to 100 Medical Boulevard, Canonsburg, PA 15317; and

WHEREAS, in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), a hearing has been duly noticed and held by ACHDA and the Commissioners of Washington County, as appropriate elected officials under the Code, are prepared to approve the Project; and

WHEREAS, the purpose of the following resolution is solely the approval of the Project for purposes of §147(f) of the Code;

NOW, THEREFORE, BE IT RESOLVED THAT: (a) The above-described Project is hereby approved for purposes of §147(f) of the Code; (b) the Commissioners determine that the health, safety and welfare of the residents of the County of Washington, Pennsylvania, will be improved by the financing of Project within the meaning of Section 5607(b)(2)(iv) of the Municipality Authorities Act (53 Pa.C.S. Sections 5601 et seq.); (c) it is understood that the County of Washington shall have no financial obligation or liability with respect to the Project or the 2007 Bonds and that the costs of the same are to be paid by WPAHS and the Obligated Group; and (d) no new debt or obligations will be issued by the Washington County Hospital Authority and no new debt or obligations shall be incurred by the County of Washington, Pennsylvania as a result of this Project.

RESOLVED AND ADOPTED THIS 15th DAY OF FEBRUARY, 2007.

COUNTY OF WASHINGTON

By: J. Bracken Burns, Sr.  
J. Bracken Burns, Sr.  
Commissioner, Co-Chairman

By: Lawrence O. Maggi  
Lawrence O. Maggi  
Commissioner, Co-Chairman

By: Diana L. Irej  
Diana L. Irej  
Commissioner

ATTEST:

Mary Helucko  
Mary Helucko, Chief Clerk

APPROVED AS TO FORM AND LEGALITY

[Signature]  
COUNTY SOLICITOR

per minute # 809  
dated 2-15-07