

RESOLUTION #2026-02

A RESOLUTION OF THE BOROUGH COUNCIL OF BLOOMFIELD BOROUGH, PERRY COUNTY, PENNSYLVANIA (THE "MUNICIPALITY"), IN PERRY COUNTY, PENNSYLVANIA (THE "COUNTY") AUTHORIZING ACTION TO CONCUR IN THE (I) DECERTIFICATION OF THE COUNTY'S CURRENTLY DESIGNATED TOURISM PROMOTION AGENCY AND (II) DESIGNATION OF A NEW TOURISM PROMOTION AGENCY OF THE COUNTY; AND AUTHORIZING THE PROPER OFFICERS OF THE MUNICIPALITY TO TAKE RELATED ACTION.

WHEREAS, Bloomfield Borough (the "Municipality") in Perry County, Pennsylvania (the "County"), is a political subdivision of the Commonwealth of Pennsylvania (the "Commonwealth"), and is governed by its Board of Supervisors ("Governing Body"); and

WHEREAS, the County heretofore certified Visit Hershey & Harrisburg (VHH), a Pennsylvania non-profit corporation, as the County's official tourism promotion agency (TPA), as such term is defined in the Pennsylvania Tourism Promotion Act (73 P.S. §410.2); and

WHEREAS, pursuant to 16 Pa. C.S.A. §17508(c), the County has determined that the decertification of VHH is in the best interests of the taxpayers and residents of the County, due to the creation by the Perry County Economic Development Authority of the Perry County Economic Alliance, a Pennsylvania non-profit corporation (the "Economic Alliance") to serve as the new County's TPA (herein referred to as the "Decertification"); and

WHEREAS, pursuant to 16 Pa. C.S.A. §17508(c)(2), the County heretofore held a public hearing on February 9, 2026, to provide an opportunity for public input regarding the proposed Decertification; and

WHEREAS, pursuant to 16 Pa. C.S.A. §17508(c)(1), the County has requested concurrence in the Decertification by the governing bodies of the boroughs and townships within the County which comprise more than 65% of the total population of the County, as determined by the most recently completed federal decennial census, including concurrence by this Municipality; and

WHEREAS, pursuant to 16 Pa. C.S.A. §17508(a), the County desires to certify the Economic Alliance, as the County's tourism promotion agency (referred to herein as the "Certification"); and

WHEREAS, as required by 16 Pa. C.S.A. §17508(b)(1), the County has requested concurrence in the Certification by the governing bodies of the boroughs and townships within the County which comprise an aggregate of more than 50% of the total population of the County, as determined by the most recently completed federal decennial census, including concurrence by this Municipality; and

WHEREAS, The Governing Body of Bloomfield Borough desires to take all action necessary to concur in and effectuate the Decertification and Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Bloomfield Borough, Perry County, Pennsylvania, as follows:

Section 1. The Governing Body of Bloomfield Borough hereby determines that the Decertification of VHH is in the best interests of the taxpayers and residents of the Municipality and concurs in the Decertification.

Section 2. The Governing Body of Bloomfield Borough hereby determines that the Certification of the Economic Alliance is in the best interest of the taxpayers and residents of the Municipality and concurs in the Certification.

Section 3. The Chairman and the Secretary or Assistant Secretary, respectively, of Bloomfield Borough are authorized and directed to execute, to attest, and to deliver the resolutions, instruments and documents necessary to effectuate the transactions as described herein, in such forms as shall be approved by such officers, their execution and delivery thereof to constitute conclusive evidence of such approval.

Section 4. Proper officers of the Governing Body are authorized and directed to execute and to deliver such other documents and to do such other things as may be necessary to carry out the Decertification and Certification, and the intent and purpose of this Resolution; and said officers are hereby authorized to do such other things as may be necessary or appropriate to consummate the transactions herein contemplated.

Section 5. The Secretary of the Governing Body is hereby directed immediately to enter this Resolution upon the minutes of Bloomfield Borough and to make it available for general public inspection at the principal office of Bloomfield Borough during normal business hours of the Municipality.

Section 6. Proper officers of Bloomfield Borough are authorized and directed to proceed promptly with the undertakings herein contemplated.

Section 7. The Governing Body approves, ratifies and confirms all action heretofore taken by officers and other persons on behalf of Bloomfield Borough in connection with the undertakings herein contemplated to the extent not inconsistent herewith.

Section 8. All resolutions or parts of resolutions inconsistent herewith expressly are repealed.

Section 9. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of this Authority that such remainder shall be and shall remain in full force and effect.

Section 10. This Resolution shall become effective immediately.

DULY ADOPTED, by the Council of Bloomfield Borough, Perry County, Pennsylvania, in lawful session duly assembled, this 7th day of April, 2026.

ATTEST:

Borough of Bloomfield, Perry County,
Pennsylvania

Daniell L. Shupe
Secretary

By: *Melinda C. Anderson*
President