

RESOLUTION NO. 08-4

**RESOLUTION OF THE BOARD OF THE DEER CREEK DRAINAGE BASIN
AUTHORITY ADOPTING AN OPEN RECORDS POLICY AND
AUTHORIZING OFFICERS OF THE AUTHORITY TO TAKE ALL ACTIONS
NECESSARY TO PUT THE RESOLUTION INTO EFFECT**

WHEREAS, The Deer Creek Drainage Basin Authority (the "Authority") was duly incorporated under the Act of Assembly of May 2, 1945, Act No. 164, as amended, known as the Municipality Authorities Act of 1945, as amended and is empowered to adopt rules, regulations and policies for the operation and administration of the Authority; and

WHEREAS, the Pennsylvania Right-to-Know Law was substantially amended by the Open Records Law or Act 3 of 2008, and such changes are effective as of January 1, 2009 (the "Right-to-Know Law"); and

WHEREAS, the Authority is subject to the Right-to-Know Law as a municipal authority;
and

WHEREAS, the Authority wishes to be in compliance with the Right-to-Know Law with the adoption of the Deer Creek Drainage Basin Authority Right-to-Know Policy for Public Records.

NOW, THEREFORE BE IT RESOLVED, THAT

1. The Authority hereby adopts the Deer Creek Drainage Basin Authority Right-to-Know Policy for Public Records.
2. The Authority hereby designates Enoch Jenkins as the Authority's Open-Records Officer and designates Elizabeth DiSanti as the alternate officer.
3. The Authority does hereby adopt its Open Records Policy attached hereto and made a part hereof, and the proper officers of this Authority are directed to take all such actions which are necessary to put this Resolution and the Open Records Policy into effect.

(AUTHORITY SEAL)

DEER CREEK DRAINAGE BASIN AUTHORITY

Attest:

Secretary

By:

Susan M. Pastore
Chairman

I, Lynn Buehly, duly qualified Secretary of the Deer Creek Drainage Basin Authority, Allegheny County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of the Authority at a meeting held December 15, 2008 and said Resolution has been recorded in the Minutes of the Deer Creek Drainage Basin Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Deer Creek Drainage Basin Authority, this 15th day of December, 2008.

DEER CREEK DRAINAGE BASIN AUTHORITY

[SEAL]

Lynn Buehly, Secretary