

**SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE
TAX OFFICER TRANSITION RESOLUTION**

A RESOLUTION OF THE SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE (“TCC”) OF SCHUYLKILL COUNTY, PENNSYLVANIA, PURSUANT TO SECTION 515 OF ACT 32 OF 2008 AUTHORIZING, EMPOWERING, AND DIRECTING THE PROPER OFFICERS OF THE SCHUYLKILL COUNTY TAX COLLECTION DISTRICT (“TCD”) TO REQUIRE THE DATE OF TRANSITION OF TAXPAYER RECORDS TO THE NEWLY APPOINTED ACT 32 TAX OFFICER, CENTRAL TAX BUREAU OF PENNSYLVANIA, INC. (“CENTAX”) FROM THE PREVIOUS ARTICLE XIII TAX OFFICER; TO AUTHORIZE AND APPOINT THE DATE OF TRANSITION OF HISTORICAL AND DELINQUENT TAX RECORDS; AND TO ADOPT A TRANSITION PLAN AS REQUIRED BY STATUTE; AND RELATED PROVISIONS.

WHEREAS, the SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE has determined to retain CENTAX in the capacity of exclusive Tax Officer for the collection, administration and enforcement of the collection of Earned Income Tax as specified in the Tax Collection Agreement effective September 13, 2010.

WHEREAS, the SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE and CENTAX are desirous of developing a plan of transition from the provisions of former ACT 511 to the newly enacted provisions of ACT 32 sections 512 and 513, and from the Article XIII Tax Officer to the newly appointed Act 32 Tax Officer.

NOW THEREFORE, BE IT RESOLVED by the SCHUYLKILL County TCC, of SCHUYLKILL County, Pennsylvania and it is hereby resolved by and with the authority of the same:

SECTION I: TRANSITION TURNOVER DATE. The SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE is desirous of having their previous Article XIII Tax Officer collect the Fourth Quarter 2011 and Final 2011 returns, reconcile 2011 taxes received and final returns. The SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE is desirous of having the previous Article XIII Tax Officer to turn over all records, credits, and reconciliations, no later than June 30, 2012 to the newly appointed ACT 32 Tax Officer, CENTAX in accordance with 53 P.S. §505(b)(3).

SECTION II: DELINQUENT TAX COLLECTION. The SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE is desirous of having CENTAX serve as the Tax Officer for the SCHUYLKILL COUNTY TAX COLLECTION DISTRICT, for all delinquent collections for year prior to 2012 pursuant to Section 515(b)(4) of ACT 32 (53 P.S. §6924.515).

SECTION III: TRANSITION PLAN. The SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE pursuant to the requirements of Section 515 of ACT 32 of 2008 (53 P.S. §6924.515) acknowledges, adopts and agrees that CENTAX has provided the SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE with a Transition Plan on March 23, 2011.

SECTION IV: That any resolution or part of resolution conflicting with the provisions of this RESOLUTION be and the same are hereby repealed to the extent of such conflict.

SECTION V: The Chairman and Secretary are directed and authorized to execute and deliver, in the name of and on behalf of the SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE, the Tax Collection Agreement as approved by the SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE.

SECTION VI: The Chairman and Secretary are authorized and directed to take all other actions as such officers deems necessary or appropriate to carry out the purposes of this RESOLUTION.

CERTIFICATION OF ADOPTION. The undersigned certifies that the above RESOLUTION was duly adopted at a public meeting on this _____ day of _____, 2011 by the SCHUYLKILL COUNTY TAX COLLECTION COMMITTEE.

ATTEST:

**SCHUYLKILL COUNTY
TAX COLLECTION COMMITTEE**

TCC Secretary

By: _____
Chairman, SCHUYLKILL County TCC