

BUCKS COUNTY TAX COLLECTION COMMITTEE

Tax Collector Appointment Resolution

Background. Act 32 § 507(a) requires each Tax Collection Committee (TCC) by September 15, 2010 to adopt a resolution appointing a tax collector to collect income tax and possibly other taxes throughout the Bucks County Tax Collection District (“TCD”). Act 32 § 507(d) further requires each TCC to adopt a resolution approving a tax collection agreement between the TCC and the appointed tax collector. The purposes of this resolution are to appoint a tax collector and to approve a tax collection agreement.

RESOLVED, by the Board of Delegates of the Bucks County TCC as follows:

1. Keystone Collections Group (“Collector”) is appointed to collect throughout the TCD income tax, and other taxes as specified in the Tax Collection Agreement presented to the Board of Delegates on this date.

2. The Tax Collection Agreement presented to the Board of Delegates on this date is approved. The terms and conditions of Collector’s appointment shall be governed by the Tax Collection Agreement.

3. The Chairperson is directed and authorized to execute and deliver, in the name of and on behalf of the Bucks County TCC, the Tax Collection Agreement in substantially the form presented to the Board of Delegates with such changes as the Chairperson after consultation with the Solicitor shall approve.

4. The Chairperson is authorized and directed to take all other actions as such officer deems necessary or appropriate to carry out the purposes of this Resolution.

5. The Secretary is directed to provide DCED with written notice of this appointment, including the Collector’s name, address, and telephone number, within 10 days of the date of this Resolution.

Certification of adoption. The undersigned certifies that the above Resolution was duly adopted at a public meeting on this date.

Date: 7/29/10

Secretary