

BOROUGH OF SEWICKLEY

RESOLUTION NO. 2024-002

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SEWICKLEY AUTHORIZING AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE BOROUGH OF SEWICKLEY WATER AUTHORITY TO EXTEND THE TERM OF EXISTENCE OF THE AUTHORITY BY FIFTY YEARS AND AMENDING THE AUTHORITY'S NAME TO BE THE SEWICKLEY WATER AUTHORITY.

WHEREAS, pursuant to the Municipality Authorities Act, 53 Pa.C.S.A. § 5605, the Board of Directors of the Borough of Sewickley Water Authority (the "Authority") has adopted Resolution No. 2023-05 proposing to amend the Authority's Articles of Incorporation to extend its life by a term of fifty (50) years and to change the name to the Sewickley Water Authority; and

WHEREAS, the Council of the Borough of Sewickley intends to authorize amendment of the Articles of Incorporation of the Borough of Sewickley Water Authority to extend its life by a term of fifty (50) years and to change the Authority's name to the Sewickley Water Authority.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sewickley as set forth below.

A. The following shall be given effect by the preparation and filing of Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania to amend the Articles of Incorporation of the Borough of Sewickley Water Authority:

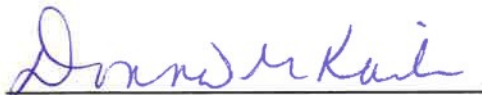
1. Paragraph (a) of the Articles of Incorporation shall be amended to adopt the name "Sewickley Water Authority" as the name of the Authority; and
2. A new paragraph (g) shall be added to the Articles of Incorporation increasing the term of existence of the Authority to a date fifty (50) years from the date of approval of the Articles of Amendment by the Secretary of the Commonwealth of Pennsylvania.

B. The proper officers and agents of Sewickley Borough and the Borough of Sewickley Water Authority are hereby authorized to take all measures necessary to execute and file any documents required or advisable to fulfill the intent of this Resolution and effectuate the above amendments to the Articles of Incorporation.

C. All prior resolutions or parts of resolutions that are inconsistent with the purpose and intent set forth herein are hereby repealed to the extent of such inconsistency.

DULY RESOLVED the 13th day of February 2024 by the Council of the Borough of Sewickley.

ATTEST:



Donna M. Kaib
Borough Manager/Secretary

BOROUGH OF SEWICKLEY



Cynthia Mullins
President of Council