

RESOLUTION NO. 165-22

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY, ALLEGHENY COUNTY, PENNSYLVANIA PROPOSING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY TO PERMIT THE AUTHORITY TO CONDUCT ALL ACTIVITIES ASSOCIATED WITH THE MANAGING, REPAIRING, AND IMPROVING OF THE BOROUGH STORMWATER SYSTEM AND INFRASTRUCTURE

WHEREAS, the West Mifflin Sanitary Sewer Municipal Authority, Allegheny County, is a sanitary sewer municipal authority organized under the laws of the Commonwealth of Pennsylvania with a principal place of business located at 1302 Lower Bull Run Road, West Mifflin, Allegheny County, Pennsylvania (the "Authority"). At all times relevant the Borough of West Mifflin was the incorporating municipality/member of the Authority.

WHEREAS, the Authority was formed under the Municipality Authorities Act of 1945, as amended and supplemented, with a Certification of Incorporation duly issued by the Commonwealth of Pennsylvania, Department of State, Office of the Secretary of the Commonwealth dated May 3, 1996.

WHEREAS, the Articles of Incorporation of the Authority stated it was established for the purpose of acquiring, holding, constructing, improving, maintaining, owning, operating, and leasing, either in the capacity of lessor or lessee, [sewers, sewer systems or parts thereof, sewage treatment works, including works of treating and disposing of industrial waste] for the Borough of West Mifflin and for such other territory as the Authority may be authorized by law to serve, and to do all activities, and to acquire all properties and assets useful in relation thereto.

WHEREAS, the Authority proposes to amend its Articles of Incorporation to expand its scope to allow it to conduct all activities associated with the managing, repairing and improving of the Borough of West Mifflin's stormwater system and stormwater infrastructure.

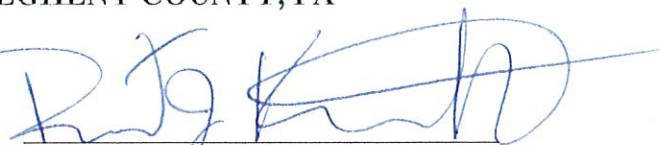
NOW, THEREFORE, be it **RESOLVED**, that the West Mifflin Sanitary Sewer Municipal Authority, Allegheny County, Pennsylvania hereby adopts the following amendment to the Articles of Incorporation of the West Mifflin Sanitary Sewer Municipal Authority, Allegheny County, Pennsylvania, which amendment shall consist of the following addition to paragraph seven (7) of the said Articles of Incorporation:

“(7) The project to be undertaken by the said Authority is hereby specified to be the acquiring, holding, constructing, improving, maintaining, owning, operating, and leasing, either in the capacity of lessor or lessee, [sewers, sewer systems, stormwater systems, stormwater infrastructure or parts thereof, sewage treatment works, including works of treating and disposing of industrial waste] for the Borough of West Mifflin and for such other territory as the Authority may be authorized by law to serve, and to do all activities , and to acquire all properties and assets useful in relation thereto.”

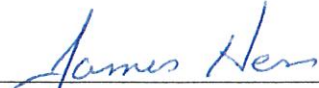
The Articles of Incorporation shall be amended so as to read as set forth in this Resolution. A copy of this Resolution shall be submitted to the governing authority of the municipalities composing the Authority.

ADOPTED this 7th day of July, 2022, by the West Mifflin Sanitary Sewer Municipal Authority, Allegheny County, Pennsylvania.

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY,
ALLEGHENY COUNTY, PA**

BY: 
Robert Kostelnik, Chairman

I hereby certify that the foregoing Resolution was PASSED and APPROVED by the Board of Directors at a duly advertised, regular meeting of the West Mifflin Sanitary Sewer Municipal Authority Board, Allegheny County, Pennsylvania, on the 7th day of July, 2022, at which meeting a quorum was present.


Secretary