

THE WEST MIFFLIN SANITARY SEWER AND STORMWATER MUNICIPAL  
AUTHORITY

RESOLUTION NO. 184-25

Adopted May 1, 2025

ADOPTING THE ADOPTION OF A SUPPLEMENTAL TRUST INDENTURE;  
AUTHORIZING INCIDENTAL ACTIONS; AND REPEALING INCONSISTENT  
RESOLUTIONS.

WHEREAS, The West Mifflin Sanitary Sewer and Stormwater Municipal Authority (the "Authority") is a body corporate and politic organized and existing under the Pennsylvania Municipality Authorities Act of 1945 (Act of May 2, 1945, P.L. 382, as amended and supplemented) (the "Act"); and

WHEREAS, the Authority proposes to amend the Trust Indenture dated as of December 15, 2020 pursuant to a Supplemental Trust Indenture ("Supplemental Trust Indenture"), by and between the Authority and U.S. Bank Trust Company, National Association as trustee (the "Trustee"); and

NOW, THEREFORE, BE IT RESOLVED by The West Mifflin Sanitary Sewer and Stormwater Municipal Authority:

Section 1. APPROVAL OF THE SUPPLEMENTAL TRUST INDENTURE. The Supplemental Trust Indenture in such form as shall be approved by the Authority's Solicitor, is hereby approved. Subject to the further provisions hereof, the Chairman or Vice Chairman is hereby authorized and directed to execute and deliver, and (where applicable) the Secretary or Assistant Secretary is hereby authorized and directed to affix the corporate seal of the Authority to and attest, the Supplemental Trust Indenture, in substantially such form with such changes, insertions and variations therein as such officers of the Authority shall approve upon advice of the Authority's Solicitor, such approval to be evidenced by their execution thereof, and to be conclusive for all purposes.

Section 2. INCIDENTAL ACTION. The officers of the Authority are hereby authorized and directed to execute and deliver such other documents and instruments and to take or approve the taking of such other action as may be necessary or appropriate in order to effectuate the execution and delivery of the Transfer Agreement.

Section 3. EFFECTIVE DATE; REPEAL. This Resolution shall take effect immediately upon its adoption, and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

[Signature Page Follows]

ATTEST:

**WEST MIFFLIN SANITARY SEWER AND  
STORWATER MUNICIPAL AUTHORITY**

By   
(Asst.) Secretary

By:   
(Vice) Chairman

[SIGNATURE PAGE TO RESOLUTION DATED MAY 1, 2025]

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## **EXHIBIT A**

FORM OF TRANSFER AGREEMENT BY AND BETWEEN THE BOROUGH OF WEST  
MIFFLIN, ALLEGHENY COUNTY, PENNSYLVANIA AND THE WEST MIFFLIN  
SANITARY SEWER AND STORMWATER MUNICIPAL AUTHORITY

## **EXHIBIT B**

AUTHORITY ADOPTED ORDINANCE OF BOROUGH RE BOROUGH OF WEST  
MIFFLIN STORM WATER MANAGEMENT SYSTEM USER FEE