

RESOLUTION NO. 169-23

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY, ALLEGHENY COUNTY, PENNSYLVANIA PROPOSING AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE AUTHORITY TO WEST MIFFLIN SANITARY SEWER AND STORMWATER AUTHORITY

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 that the name of the Authority shall be “West Mifflin Sanitary Sewer Municipal Authority”.

WHEREAS, the Authority proposes to amend its Articles of Incorporation to change the name of the Authority to West Mifflin Sanitary Sewer and Stormwater Authority.

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 amendment to paragraph (A) of the said Articles of Incorporation:

“(A) The name of the Authority shall be “West Mifflin Sanitary Sewer and Stormwater Authority””

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 2nd day of February, 2023, 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 2nd day of February, 2023, at which meeting a quorum was present.


Secretary