

Lilly Borough Sewer Authority Resolution

LILLY, PENNSYLVANIA
Resolution No.: 2012 - 1

*A Resolution of the Lilly Borough
Sewer Authority Proposing an Amendment
to the Authority's Articles of Incorporation Reducing
the Number of Board Members from Seven to Five*

WHEREAS, the Lilly Borough Sewer Authority was created on March 31, 2000; and

WHEREAS, the Authority's Articles of Incorporation were signed on February 1, 2000;
and

WHEREAS, the February 1, 2000 Articles of Incorporation provided for a seven member Board; and

WHEREAS, the Board is desirous of amending said Articles of Incorporation to reduce the number of Board members from seven to five.

NOW THEREFORE, the Lilly Borough Sewer Authority hereby and herein
RESOLVES:

Section 1. Section 7 of the February 1, 2000 Articles of Incorporation of the Lilly Borough Sewer Authority shall be amended to read as follows:

In accordance with Section 5610(a)(1) of the Municipality Authorities Act, the Board of the Lilly Borough Sewer Authority shall consist of five (5) members to be appointed by the Lilly Borough Council.

Section 2. The Board hereby directs that this proposed amendment to the February 1, 2000 Articles of Incorporation be submitted to the Lilly Borough Council.

RESOLVED, this first day of February, 2012

**LILLY BOROUGH SEWER
AUTHORITY**

By: 
Chuck Spaid - Chairman

Attest:  (Seal)
Claudine M. Falger - Secretary