

Lilly Borough Council Resolution

LILLY, PENNSYLVANIA
Resolution No.: 2012-7

*A Resolution of the Lilly Borough Council
Adopting the Proposed Amendment to the Lilly
Borough Sewer 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 has submitted a proposed amendment to the February 1, 2000 Articles of Incorporation which would reduce the number of members from seven to five.

NOW THEREFORE, the Lilly Borough Council hereby and herein **RESOLVES**:

Section 1. The Lilly Borough Council herein adopts the proposed amendment to the February 1, 2000 Articles of Incorporation of the Lilly Borough Sewer Authority.

Section 2. 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 3. This amendment shall be formalized in accordance with Section 5605 of the Municipality Authorities Act.

RESOLVED, this first day of February, 2012

LILLY BOROUGH COUNCIL

By:


Patrick Podrasky - Mayor

Attest:

 (Seal)
Claudine M. Falger - Secretary