

Borough of Lilly

RESOLUTION

Resolution No.: January 2018-3

*A Resolution of the Lilly Borough Council
Appointing a Member to the Lilly
Borough Water Authority*

WHEREAS, the Lilly Borough Water Authority has been created by the Lilly Borough Council; and

WHEREAS, the term of board member Richard R. Sweeney expired on December 31, 2017; and

WHEREAS, Section 5610(a)(1) of the Municipality Authorities Act provides that "... whenever a vacancy has occurred by reason of the expiration of the term of any member, the governing body shall appoint a member of the board for a term of five years from the date of expiration of the prior term to succeed the member whose term has expired".

NOW THEREFORE, **BE IT RESOLVED** by the Lilly Borough Council that:

Richard Sweeney is hereby appointed to the Lilly Borough Water Authority for a term of five years. This appointment is effective as of January 1, 2018.

RESOLVED, this third day of January, 2018

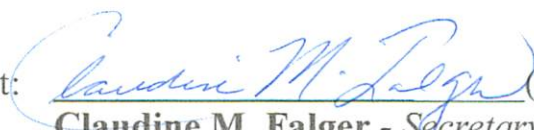
BOROUGH OF LILLY

By:



Michael Eckenrode - Mayor

Attest:

 (Seal)
Claudine M. Falger - Secretary