

**BEFORE THE BOROUGH COUNCIL OF THE
BOROUGH OF TRAPPE, MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2013-11

**A RESOLUTION ADOPTING AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF THE
COLLEGEVILLE-TRAPPE MUNICIPAL AUTHORITY**

WHEREAS, the Collegeville-Trappe Municipal Authority (the “Authority”) is a body corporate and politic existing under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act of 1945, as amended (the “Act”), having been duly organized by the Borough of Collegeville and the Borough of Trappe, Montgomery County, Pennsylvania (collectively, the “Boroughs”); and

WHEREAS, the Authority filed Articles of Incorporation with the Commonwealth of Pennsylvania on November 27, 1968; and

WHEREAS, the Act (53 Pa. C.S.A. § 5605) provides a procedure for amending the Articles of Incorporation through the adopting of a resolution setting forth the proposed amendment and directing that it be submitted to the governing authorities of the Boroughs for approval; and

WHEREAS, the Collegeville-Trappe Municipal Authority on August 27, 2013 by Resolution No. 2013-07 proposed amendments to the Collegeville-Trappe Municipal Authority Articles of Incorporation; and

WHEREAS, the Borough of Trappe and the Borough of Collegeville are member municipalities composing the Authority; and

WHEREAS, 53 Pa. C.S.A. § 5605(b) provides that the member municipalities composing the Authority, shall adopt or reject such amendment by resolution or ordinance; and

WHEREAS, the Borough of Trappe hereby resolves to adopt the proposed amendments to the Collegeville-Trappe Municipal Authority Articles of Incorporation.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Trappe that:

1. Paragraph 8 of the Articles of Incorporation of the Collegeville-Trappe Municipal Authority shall be amended to read as follows:

8. The said Authority shall have a term of existence of 50 years from the date of approval of this amendment to these Articles of Incorporation.

2. Paragraph 2 of the Articles of Incorporation of the Collegeville-Trappe Municipal Authority shall be amended as follows:

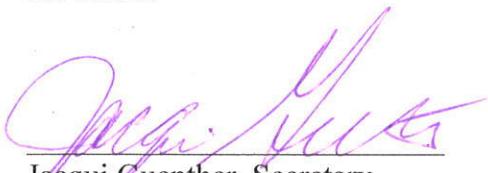
2. The said Authority is formed under the provisions of the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945" as amended and supplemented for the purpose of: (i) ACQUIRING, HOLDING, CONSTRUCTING, IMPROVING, OWNING, LEASING, EITHER IN THE CAPACITY OF LESSOR OR LESSEE, MAINTAINING AND OPERATING SEWERS, SEWER SYSTEMS OR PARTS THEREOF, SEWAGE TREATMENT WORKS, INCLUDING WORKS FOR TREATING AND DISPOSING OF INDUSTRIAL WASTE AND THE FACILITIES AND EQUIPMENT THEREFOR; (ii) ACQUIRING, HOLDING, CONSTRUCTING, IMPROVING, MAINTIANING AND OPERATING, OWNING, LEASING, EITHER IN THE CAPACITY OF LESSOR OR LESSEE, WATERWORKS, WATER SUPPLY WORKS AND WATER DISTRIBUTION SYSTEMS; (iii) PERFORMING MAINTENANCE RELATED WORK AND REPAIRS TO THE FACILITIES AND PROPERTIES OF THE BOROUGHS OF COLLEGEVILLE AND TRAPPE; AND (iv) MAKING LOANS TO THE BOROUGHS OF COLLEGEVILLE AND TRAPPE AND EACH OF THEIR DULY-DESIGNATED EMERGENCY SERVICES ORGANIZATIONS.

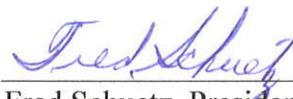
3. The proper officers of the Borough of Trappe are hereby authorized to execute this Resolution and to take all such other action as may be required to effect the amendment of the Articles of Incorporation of the Collegeville-Trappe Municipal Authority in accordance herewith.

RESOLVED THIS 3rd day of September, 2013, by the Borough Council of the Borough of Trappe, Montgomery County, Pennsylvania.

ATTEST:

BOROUGH COUNCIL, BOROUGH OF TRAPPE


Jacquie Guenther, Secretary

By: 
Fred Schuetz, President

Approved this 3rd day of September, 2013.


Connie Peck, Mayor