

**NEW BUSINESS**  
**RESOLUTION NO. 206 OF 2019**

**ADOPTING AMENDMENT TO ARTICLES OF  
INCORPORATION OF THE PITTSBURGH WATER AND SEWER AUTHORITY**

**WHEREAS**, The Pittsburgh Water and Sewer Authority (the "Authority") is a body corporate and politic organized under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act, 53 Pa.C.S.A. §5601, et seq., as amended (the "Act"), having been duly organized by the City of Pittsburgh, Pennsylvania (the "City"); and

**WHEREAS**, the Authority filed Articles of Incorporation with the Commonwealth of Pennsylvania on February 17, 1984, as previously amended by Articles of Amendment filed on December 11, 1989 and Articles of Amendment filed on May 9, 2008; and

**WHEREAS**, §5605 of the Act requires that every amendment to the articles of incorporation of an authority created under the Act first be proposed by the board of the authority by the adoption of a resolution setting forth the proposed amendment and directing that said resolution be submitted to the governing authorities of the municipality composing the authority; and

**WHEREAS**, the Board of the Authority proposes to amend its Articles of Incorporation to extend the term of the existence of the Authority to a date that is fifty (50) years from the date of the approval of the articles of amendment, and

**WHEREAS**, the Board of the Authority further proposes to amend its Articles of Incorporation to include stormwater planning, management, and implementation to the stated purposes of the Authority.

**NOW, THEREFORE, BE IT RESOLVED**, by The Pittsburgh Water and Sewer Authority that:

1. In accordance with the Act, the Authority hereby proposes and approves an amendment of Section VII of its Articles of Incorporation, as previously amended, to read as follows:

"The term of existence of the Authority shall be a date that is fifty (50) years from the date of the approval of the Amendment to Articles of Incorporation by the Secretary of the Commonwealth of Pennsylvania."

2. In accordance with the Act, the Authority hereby proposes and approves an amendment to Section III of its Articles of Incorporation, as previously amended, to read as follows:

"the purpose of this Authority is to acquire, hold, construct, finance, improve, maintain, operate, own and lease, either as lessor or lessee, projects of the following kind and character: sewers, sewer systems or parts thereof, waterworks, water supply works and water distribution systems, stormwater systems..."

**Attachment: PWSA Board Resolution 206 of 2019**

3. The Board of the Authority hereby directs that these amendments be submitted to the governing authorities of the City which shall adopt or reject such amendment by resolution or ordinance.

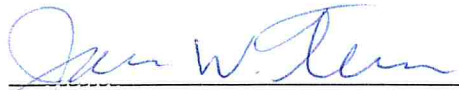
4. The proper officers of the Authority are hereby authorized to execute this Resolution and to take all such other action as may be required or which they may deem appropriate to amend the Articles of Incorporation.

**Attachment: PWSA Board Resolution 206 of 2019**

Duly adopted by the Board of the Authority this 25 day of October, 2019.

Attest:

THE PITTSBURGH WATER AND SEWER  
AUTHORITY

  
\_\_\_\_\_  
Secretary

By:   
\_\_\_\_\_  
Chairman

[SEAL]

**Attachment: PWSA Board Resolution 206 of 2019**

I, the undersigned officer of The Pittsburgh Water and Sewer Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of the Authority at a public meeting of the Authority held the 25 day of October, 2019, after notice thereof had been duly given as required by law, at which meeting a quorum was present and voting and is now in full force and effect on the date of this certification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Authority this 25<sup>th</sup> day of October, 2019.

  
Secretary

[SEAL]