

CITY OF WILLIAMSPORT, PA RESOLUTION

RESOLUTION # 8487

DATE 8-6-15

TITLE

ADOPTING A PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE WILLIAMSPORT SANITARY AUTHORITY TO ENABLE THE SAID AUTHORITY TO ALSO PROVIDE FOR STORMWATER SYSTEM PLANNING, MANAGEMENT AND IMPLEMENTATION; PROVIDING WHEN THIS RESOLUTION SHALL BE EFFECTIVE; AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INSOFAR AS THE SAME SHALL BE INCONSISTENT HEREWITH

WHEREAS, the City of Williamsport and the Williamsport Sanitary Authority recognize that a Stormwater Development Plan needs to be pursued in the form of a potential Stormwater Authority to provide the ability to fund flood protection and drainage improvement projects, the maintenance of the existing storm water collection system, the Federally mandated NPDES Phase II Program requirements, the necessary public education programs, and the routine testing and monitoring of water quality, and,

WHEREAS, the City Council's Public Works Committee introduced Resolution 8482 which was approved by the full body of Williamsport City Council to pursue a strategy related to Stormwater Management issues in the City of Williamsport, and,

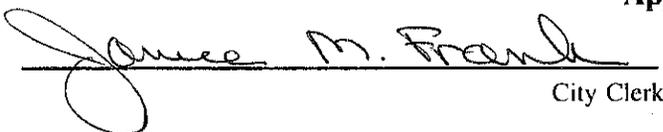
WHEREAS, said strategy includes several program development steps pursuant to the creation of a City Stormwater Utility to address the financial challenges of maintaining the City's Stormwater Infrastructure as it relates to capital investment and regulatory requirements, and,

WHEREAS, the Williamsport Sanitary Authority, Lycoming County, Pennsylvania, approved a Resolution dated July 22, 2015 to amend its Articles of Incorporation to add a provision thereto to amend its purpose to include the authorization to acquire, hold, construct, improve, maintain, operate, own and lease, either in the capacity of lessor or lessee, storm water systems or parts thereof including the planning, management and implementation of storm water systems, and

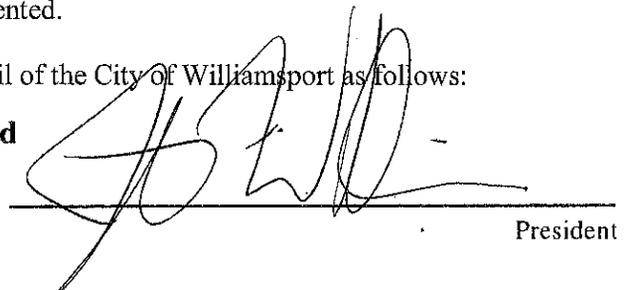
WHEREAS, the Board of the Williamsport Sanitary Authority has submitted through the City Council's Public Works Committee to the Williamsport City Council the proposed amendment to its Articles of Incorporation for approval as required by provisions of the Pennsylvania Municipality Authorities Act, 53 Pa.C.S.A. section 5601 et seq., as amended and supplemented.

NOW, THEREFORE, be it resolved by the City Council of the City of Williamsport as follows:

Approved



City Clerk



President

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1. The proposed Articles of Amendment to the Articles of Incorporation of the Authority which read as set forth in Exhibit A attached hereto be and the same hereby are adopted.
2. All resolutions or parts of resolutions inconsistent herewith hereby are rescinded and repealed.

James M. Frank
City Clerk

Approved

[Signature]
President