

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify that the foregoing is a true and correct copy of the original Ordinance passed by the Council of the City of Reading, on the 25th day of August, A. D. 2014. Witness my hand and seal of the City of Reading, Pa., this 4th day of August, A. D. 2014.

CITY OF READING
BERKS COUNTY, PENNSYLVANIA

ORDINANCE NO. 04 2014
(Duly Enacted August 25 2014)

AN ORDINANCE OF THE CITY OF READING, BERKS COUNTY, PENNSYLVANIA, AMENDING THE READING AREA WATER ARTICLES OF INCORPORATION, UNDER THE PROVISIONS OF THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT, AS AMENDED AND SUPPLEMENTED, BY INCREASING THE SIZE OF THE BOARD OF DIRECTORS

WHEREAS, the Reading Area Water Authority (the "Authority") is a municipal authority existing under the Municipal Authorities Act of the Commonwealth of Pennsylvania, Act 22 of 2001, 53 Pa. C.S.A. Chapter 56, as amended and supplemented from time to time (the "Act"); and

WHEREAS, in preparation for the enactment of this Ordinance, the Reading Area Water Authority had adopted a Resolution requesting the expansion of the board of directors from five (5) members to seven (7) members, as required by the Municipality Authorities Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority, as follows:

SECTION 1. This Authority proposes that the Articles of Incorporation of the Authority be amended to increase the number of board member positions from five (5) to seven (7) in accordance with the proposed below:

ARTICLES OF AMENDMENT

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with provisions of the Municipalities Authorities Act, Act of June 19, 2001, P.L. 287, codified at 53 Pa.C.S.A Section 5601, et seq., as amended and supplemented, of the Commonwealth of Pennsylvania, and pursuant to a resolution duly adopted by the Board of Reading Area Water Authority proposing an amendment to the Articles of Incorporation of said Authority, which proposed amendment has been submitted to and adopted and approved by the City Council of the City of Reading,

Berks County Pennsylvania, the governing authority of the municipality composing said Authority, by an Ordinance duly enacted and ordained, the said Authority hereby files these Articles of Amendment to its Articles of Incorporation and in connection therewith hereby does certify:

1. The name of the Authority is "Reading Area Water Authority"; and the registered office of the Authority is located at 815 Washington Street, Reading, Pennsylvania 19601.

2. The Authority has been duly formed under the provisions of the Act of May 2, 1945, P.L. 382 entitled "Municipality Authorities Act of 1945", as amended and now codified at 53 Pa.C.S.A Section 5601, et seq., the Articles of Incorporation having been approved May 9, 1994.

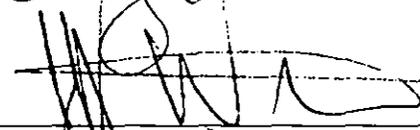
3. A copy of the Ordinance enacted and ordained by the City Council of the City of Reading, Berks County, Pennsylvania, said City Council being the governing authority of the municipality composing the Authority, duly certified by the City Clerk of said City, is attached hereto and thereby is made a part of these Articles of Amendment.

4. The amendment proposed by the Board of the Authority and adopted and approved by the aforesaid City Council of the City of Reading, Berks County, Pennsylvania, is to amend the Articles of Incorporation of the Authority adding a new Section 7 to read as follows:

"7. The Board of Directors of the Authority shall consist of seven (7) members effective as of September 1, 2014. The two newly created positions shall serve for initial terms, as follows: one new appointee shall serve for a for a term ending the first Monday in January 2018 and the other new appointee shall serve for a term ending the first Monday in January 2019. Thereafter appointments and reappointments to the two newly-created Board positions shall serve for terms of five (5) years."

SECTION 2. This ordinance shall become effective ten (10) days after it adoption, in accordance with Sections 219 & 221 of the City of Reading Home Rule Charter.

Enacted: Dec 25, 2014



Vice President of Council

Attest:



City Clerk
(Council Staff)

Submitted to Mayor: _____

Date: 8/26/14

Received by the Mayor's Office: _____

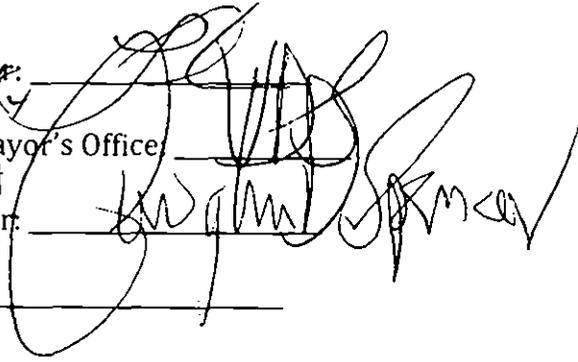
Date: 8/26/14

Approved by Mayor: _____

Date: 8/26/14

Vetoed by Mayor: _____

Date: _____



SECTION 2. The Secretary of the Authority is directed to certify a copy of this Resolution and thereafter to submit said certified copy to the City Council of the City of Reading.

SECTION 3. In the event that the City Council of the City of Reading shall approve the proposed Amendment to the Articles of Incorporation, the proper officers of the Authority shall take such actions and execute such documents as are necessary to cause the Articles of Amendment to be filed in accordance with law.

SECTION 4. All resolutions or parts of ordinances conflicting or inconsistent herewith are hereby repealed.

SECTION 5. If any sentence, clause or section or part of this Ordinance is for any reason to be found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Resolution.

SECTION 6. This Resolution shall become effective immediately

DULY ADOPTED this 31st day of July, 2014

READING AREA
WATER AUTHORITY,
Berks County, Pennsylvania

Chairman

ATTEST:

Secretary

