## ORDINANCE NO. 79

AN ORDINANCE AMENDING ORDINANCES NO. 16, 19, 20 AND 31 ESTABLISHING THE INDIAN LAKE MUNICIPAL WATER AUTHORITY.

WHEREAS, the Indian Lake Water Authority/Water Committee is desirous of increasing the number of members on the said Authority/Committee; and,

WHEREAS, in accordance with that desire, has adopted a Resolution requesting said increase; and,

WHEREAS, the Indian Lake Borough Council is in agreement with the need to increase the number of members on the Indian Lake Municipal Water Authority/Water Committee for the reasons set forth in the Resolution.

WHEREAS, said Resolution has been presented to the Indian Lake Borough Council and has been accepted by Council; and,

NOW, THEREFORE, BE IT ORDAINED, by Council of the Borough of Indian Lake, Somerset County, Pennsylvania, and IT IS HEREBY ORDAINED by the authority of the same and in accordance with Section 3 and Section 4 of Ordinance No. 16, as follows:

ARTICLE I: The members of the Board/Committee of the Indian Lake Water Authority/Water Committee shall be seven (7) in number.

ARTICLE II: Any other ordinance or ordinances or parts of any ordinance or ordinances inconsistent herewith are hereby repealed.

ARTICLE III: Attached hereto and made a part hereof is Resolution number 15 of the Indian Lake Water Authority/Water Committee, Indian Lake Borough, Somerset County, Pennsylvania, requesting an amendment to the Articles of Incorporation of the said Water Authority/Water Committee.

ARTICLE IV: This Ordinance shall be effective in accordance with the requirements set forth in the Pennsylvania Borough Code.

ORDAINED AND ENACTED this day ofOctober
1987.
Attest: BOROUGH OF INDIAN LAKE
Beverly Brown By Richa W Hern President of Council
Secretary President of Council
Examined and approved by me this 14th day of
October , 1987.
- Stogant 11

- 3 -

I hereby certify that the foregoing ordinance is No. 79, approved October 14, 1987, duly advertised and entered into the Ordinance Book on October 23, 1987.

Secretary, Indian Lake Borough

## RESOLUTION 15

INDIAN LAKE WATER AUTHORITY OF INDIAN LAKE BOROUGH, SOMERSET COUNTY, PENNSYLVANIA, REQUESTS AMENDMENT OF ARTICLES OF INCORPORATION

At a regular meeting of the Indian Lake Municipal Water Authority held at the Indian Lake Borough Building at Indian Lake, Someset County, Pennsylvania, on the 18th day of July 1987, a full quorum being present, the following Resolution was adopted.

WHEREAS, the Indian Lake Municipal Water Authority was created by the Secretary of the Commonwealth of Pennsylvania issuing a Certificate of Incorporation dated November 2, 1972, under the provisions of the Muncipality Authorities Act approved May 2, 1945, P.L. 382, as amended, and

WHEREAS, under the provisions of Paragraph (f.) of the said Articles of Incorporation "The members of the Board of said Authority shall be six (6) in number, and they shall be appointed by the incorporating municipality, and

WHEREAS, the Indian Lake Municipal Water Authority is desirous of increasing the number of members of the said Authority to seven (7) because of the increased activities of said Authority and that with the increase in numbers, it will be easier to always have a quorum present at such meetings.

NOW, THEREFORE, BE IT RESOLVED that Paragraph (f.) of the Articles of Incorporation of the Indian Lake Municipal Water Authority shall be amended as follows:

(f.) The members of the Board of said Authority shall be seven (7) in number, and they shall be appointed by the incorporating municipality.

BE IT FURTHER RESOLVED that all other terms and provisions of the Articles of Incorporation shall be and remain the same as originally adopted.

WITNESS the hands of the President and Secretary of the Indian Lake Municipal Water Authority.

ATTEST: INDIAN LAKE MUNICIPAL WATER AUTHORITY

By: Told Mich. Provident