

**PETERS TOWNSHIP
SANITARY AUTHORITY**

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RESOLUTION 01-01-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PETERS TOWNSHIP
SANITARY AUTHORITY, WASHINGTON COUNTY, PENNSYLVANIA ADOPTING THE
AMENDMENT TO THE BY LAWS CHANGING THE ADDRESS OF THE AUTHORITY'S
OFFICE**

IT IS HEREBY RESOLVED by the Peters Township Sanitary Authority, of Washington County, Pennsylvania, that Resolution No. 01-01-10, Amendment of Authority By-Laws to Change the Address of the Authority, be enacted as follows;

WHEREAS, the Peters Township Sanitary Authority, a municipal corporation organized under the Municipal Authorities Act of 1945, for the purpose of providing a sanitary sewer collection, conveyance, and treatment facilities, and for providing the staffing and financing to operate said facilities:

WHEREAS, the By-Laws of the Peters Township Sanitary Authority, adopted June 12, 2001, provide for amendments by motion or resolution duly adopted by a majority of the members of the Board of Directors;

WHEREAS, the Peters Township Sanitary Authority shall designate 111 Bell Drive McMurray, Pennsylvania 15317 as the official office of the Authority.

NOW, THEREFORE, effective as of the date set forth below, the Peters Township Sanitary Authority amends the Authority By-Laws to Provide for Change of Address of the Authority Office, attachment hereto.

If any provision or part of this Resolution is adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of this Resolution as a whole or any part or provision not adjudged to be invalid or unconstitutional.

Any Resolution or parts of Resolutions inconsistent herewith are hereby repealed.

PETERS TOWNSHIP SANITARY AUTHORITY

ATTEST:

By Thomas G. Byrnes
Secretary

By James J. Miskis
Chairman

Effective Date: 1-12-2010