

**LONDON GROVE TOWNSHIP  
CHESTER COUNTY, PENNSYLVANIA**

*RESOLUTION NO. 742 - 2020*

*A RESOLUTION OF THE SUPERVISORS OF LONDON GROVE TOWNSHIP APPROVING THE LONDON GROVE MUNICIPAL AUTHORITY'S AMENDMENTS TO ARTICLES OF INCORPORATION OF THE LONDON GROVE MUNICIPAL AUTHORITY ("AUTHORITY") TO AUTHORIZE THE AUTHORITY TO OWN AND LEASE WATER AND WASTEWATER FACILITIES TO LONDON GROVE TOWNSHIP WHO WILL OPERATE THE SAME.*

*WHEREAS, the London Grove Municipal Authority (the "Authority") is a body corporate and politic existing under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act of 1945, as amended (the "Act"), having been duly organized by the London Grove Township, Chester County, Pennsylvania (the "Township") and*

*WHEREAS, the Authority filed Articles of Incorporation with the Commonwealth of Pennsylvania on 20<sup>th</sup> day of March, 1968; and*

*WHEREAS, the Act (53 Pa. C.S.A. §5605) provides a procedure for amending the Articles of Incorporation through the adoption of a resolution setting forth the proposed amendment and directing that it be submitted to the governing authorities of the Township for approval; and*

*NOW, THEREFORE, BE IT RESOLVED, by the Supervisors of London Grove Township that:*

- 1. The Supervisors of London Grove Township hereby approves amendment to the Articles of Incorporation in order to allow the London Grove Municipal Authority to own and lease water and wastewater facilities to London Grove Township who will operate the same.*
- 2. The Supervisors of London Grove Township does hereby specifically approve Resolution 04-2020 duly adopted by the London Grove Municipal Authority on the 3<sup>rd</sup> day of March, 2020, as specifically set forth herein and attached hereto as Exhibit "A".*

*RESOLVED and ENACTED this 4<sup>th</sup> day of March, 2020, by the Supervisors of London Grove Township, Chester County, Pennsylvania.*

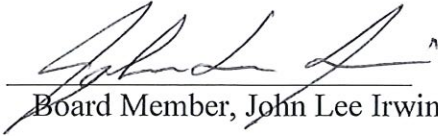
**BOARD OF SUPERVISORS OF LONDON GROVE TOWNSHIP**



Chairman, David Connors

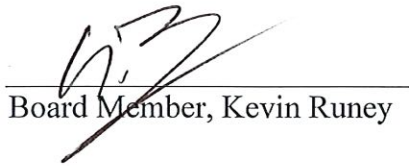


Vice Chairman, Stephen Zurl

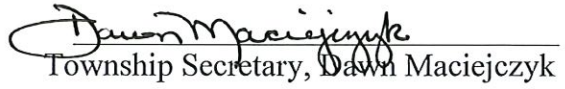


Board Member, John Lee Irwin

Board Member, Christine Allison



Board Member, Kevin Runey



Township Secretary, Dawn Maciejczyk

Township Seal

*Exhibit A*  
*Municipal Authority Resolution*

**LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY  
CHESTER COUNTY, PENNSYLVANIA**

*RESOLUTION NO. 04 - 2020*

*A RESOLUTION OF THE LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY, CHESTER COUNTY, PENNSYLVANIA APPROVING THE LONDON GROVE MUNICIPAL AUTHORITY'S AMENDMENTS TO ARTICLES OF INCORPORATION OF THE LONDON GROVE MUNICIPAL AUTHORITY ("AUTHORITY") TO AUTHORIZE THE AUTHORITY TO OWN AND LEASE WATER AND WASTEWATER FACILITIES TO LONDON GROVE TOWNSHIP WHO WILL OPERATE THE SAME.*

*WHEREAS, the London Grove Municipal Authority (the "Authority") is a body corporate and politic existing under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act of 1945, as amended (the "Act"), having been duly organized by the London Grove Township, Chester County, Pennsylvania (the "Township") and*

*WHEREAS, the Authority filed Articles of Incorporation with the Commonwealth of Pennsylvania on 20<sup>th</sup> day of March, 1968; and*

*WHEREAS, the Act (53 Pa. C.S.A. §5605) provides a procedure for amending the Articles of Incorporation through the adoption of a resolution setting forth the proposed amendment and directing that it be submitted to the governing authorities of the Township for approval; and*

*NOW, THEREFORE, BE IT RESOLVED, by the Municipal Authority Board of London Grove Township that:*


- 1. The Municipal Authority Board of London Grove Township hereby approves amendment to the Articles of Incorporation in order to allow the London Grove Municipal Authority to own and lease water and wastewater facilities to London Grove Township who will operate the same.*
- 2. The Municipal Authority Board of London Grove Township does hereby specifically approve the amendment to the Articles of Incorporation as specifically set forth herein and attached hereto as Exhibit "A".*

*RESOLVED and ENACTED this 3<sup>rd</sup> day of March, 2020, by the Municipal Authority Board of London Grove Township, Chester County, Pennsylvania.*

LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY

  
Chairman

\_\_\_\_\_  
Vice Chairman

  
Member

\_\_\_\_\_  
Member

  
Member

*Exhibit A*

*Articles of Amendment- Domestic Corporation of LONDON GROVE MUNICIPAL AUTHORITY A Pennsylvania Municipal Authority*

*The Board of Directors of the London Grove Municipal Authority (the "Authority") hereby amend and restate, in its entirety, Paragraph 2 of the Authority's Articles of Incorporation, as follows:*

*2. The said Authority is formed under the provisions of the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945" as amended and supplemented for the purpose of:*

*The said Authority is formed under the provisions of the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945" as amended and supplemented for the purpose of:*

- (i) ACQUIRING, HOLDING, CONSTRUCTING, IMPROVING, OWNING, LEASING, EITHER IN THE CAPACITY OF LESSOR OR LESSEE, SEWERS, SEWER SYSTEMS OR PARTS THEREOF, SEWAGE TREATMENT WORKS, INCLUDING WORKS FOR TREATING AND DISPOSING OF INDUSTRIAL WASTE AND THE FACILITIES AND EQUIPMENT THEREFOR;*
- (ii) ACQUIRING, HOLDING, CONSTRUCTING, IMPROVING, OWNING, LEASING, EITHER IN THE CAPACITY OF LESSOR OR LESSEE, WATERWORKS, WATER SUPPLY WORKS AND WATER DISTRIBUTION SYSTEMS AND EQUIPMENT THEREOF*