

COUNCIL CHAMBERS

Erie, Pa.

OCT 23

By: *James Klemm*

Seconded By: *[Signature]*

Resolved, by the Council of the City of Erie, that the following amendment of the Erie City Water Authority's articles of incorporation is hereby approved pursuant to Section 305 of the PA Municipal Authorities Act of 1945:

¶16. The governing body of the "Erie City Water Authority" shall be comprised of nine (9) members, six (6) of whom shall be citizens and residents of the City of Erie, and three (3) of whom shall be citizens and residents of any other municipality which is within the City of Erie's water supply distribution service area as fixed by the Pennsylvania Public Utility Commission as of December 31, 1989 and themselves residents within such service area. All members of the governing body of the "Erie City Water Authority" shall be appointed by the Council of the City of Erie and two (2) of these shall be so appointed only upon the recommendation of the Mayor of the City of Erie. One of the recommended appointments of the Mayor of the City of Erie shall be selected from a list of five (5) qualified nominees provided by the governing bodies of the municipal corporations which are within the City of Erie's water supply and distribution system service area as fixed by the Pennsylvania Public Utility Commission as of September 1, 1989. Such list of qualified nominees shall be provided to the Mayor of the City of Erie within thirty (30) days of the opening of a vacancy of one of the mayoral recommendations. The other two (2) members of the "Erie City Water Authority" who are citizens and residents of any other municipality which is within the City of Erie's water supply and distribution system service area as fixed by the Pennsylvania Public Utility Commission as of December 31, 1989 shall be appointed following consideration of five (5) non-binding nominees for each seat submitted by the governing bodies of such other municipalities within thirty (30) days of the opening of any vacancy of such members. Appointments for vacancies of all of the members who are citizens and residents of any other municipality other than the City of Erie shall be made within ninety (90) days of submission of a list of qualified nominees provided by the governing bodies of such other municipalities as provided herein above.

TRUE COPY
ATTEST:

[Signature]
James Klemm, City Clerk

- City of Erie, Pennsylvania
- 1. Clerk-White
 - 2. Finance-Blue
 - 3. Public Works-Green
 - 4. Public Safety-Yellow
 - 5. Economic & C.D.-Pink
 - 6. Mayor-Gold

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OCT 23 CO. CITY OF ERIE, PA.

No. 19

1991	Ayes	Nays
BAGNONI	1	
BORGIA	1	
FLATLEY	1	
MARAS	1	
ROBISON	1	
WRIGHT	1	
DOUGHERTY	1	

///// DO NOT WRITE IN THIS AREA /////