

A RESOLUTION

A Resolution amending the Articles of Incorporation of the Authority for Improvements in Municipalities (the "Authority") to extend the term of existence of the Authority to a date that is fifty (50) years from the date of the approval of the Amendment to Articles of Incorporation by the Secretary of the Commonwealth of Pennsylvania.

Whereas, the Authority is a body corporate and politic, organized and existing under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act, 53 Pa.C.S.A. §5601, et seq., as amended (the "Act"), having been duly organized by the County of Allegheny, Pennsylvania (the "County"); and

Whereas, an authority created under the Act may amend its Articles of Incorporation from time to time to, among other things, extend the term of existence to a date not to exceed fifty (50) years from the date of approval of the Amendment to Articles of Incorporation; and

Whereas, the Authority existence is scheduled to expire on June 17, 2018; and

Whereas, the Authority has, by Resolution duly adopted on November 18, 2014, approved an amendment (the "Amendment to Articles of Incorporation") to its Articles of Incorporation to extend the term of the Authority's existence to a date not to exceed fifty (50) years from the date of approval of the Amendment to Articles of Incorporation by the Secretary of the Commonwealth of Pennsylvania, which Resolution has been presented before County Council; and

Whereas, the Act requires the approval of the Amendment to Articles of Incorporation by County Council.

The Council of the County of Allegheny hereby resolves as follows:

SECTION 1. Incorporation of Preamble.

The provisions set forth in the preamble to this Resolution are incorporated by reference in their entirety herein.

SECTION 2. Terms Defined.

Terms used in the Recitals to these Resolutions are herein used as therein defined.

SECTION 3. Finding and Declaration.

The Articles of Incorporation of the Authority for Improvements in Municipalities are amended as follows:

"The term of existence of the Authority shall be a date that is fifty (50) years from the date of the approval of the Amendment to Articles of Incorporation by the Secretary of the Commonwealth of Pennsylvania."

SECTION 4. Severability. *If any provision of this Resolution shall be determined to be unlawful, invalid, void or unenforceable, then that provision shall be considered severable from the remaining provisions of this Resolution which shall be in full force and effect.*

SECTION 5. Repealer. *Any Resolution or Ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.*

SUMMARY OF LEGISLATION
AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES (AIM)
SUBMITTED FOR COUNCIL MEETING DECEMBER 2, 2014

The Authority for Improvements in Municipalities proposes to amend its Articles of Incorporation to extend the term of its existence to a date that is fifty (50) years from the date of approval by the Secretary of the Commonwealth of Pennsylvania.

MEMORANDUM
OFFICE OF THE COUNTY MANAGER

TO: Jared E. Barker
Allegheny County Council

FROM: William D. McKain CPA
County Manager

DATE: November 26, 2014

RE: Proposed Resolution

Attached is a Resolution amending the Articles of Incorporation of the Authority for Improvements in Municipalities (the "Authority") to extend the term of existence of the Authority to a date that is fifty (50) years from the date of the approval of the Amendment to Articles of Incorporation by the Secretary of the Commonwealth of Pennsylvania.

The Allegheny County Law Department has reviewed this legislation prior to submitting it to Council.

I am requesting that this item be placed on the agenda at the next Regular Meeting of Council.

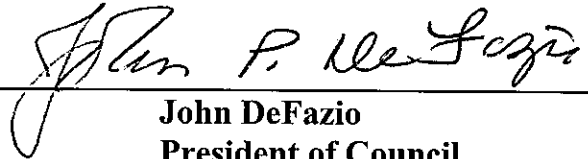
COUNCIL

ALLEGHENY COUNTY


NOV26'14 3:23PM

Enacted in Council, this 16th day of December, 2014

Council Agenda No. 8663-14



John DeFazio
President of Council

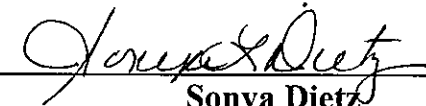
Attest: 

Jared Barker
Chief Clerk of Council

Chief Executive Office December 22, 2014

Approved: 

Rich Fitzgerald
County Executive

Attest: 

Sonya Dietz
Executive's Secretary