

No. 15-04

AN ORDINANCE OF THE BOROUGH COUNCIL
OF THE BOROUGH OF TARENTUM AMENDING ORDINANCE NO. 1102 A
ENACTED JANUARY 17, 2011

ENACTED SETPEMBER 21, 2015

WHEREAS, the Governing Body of the Borough of Tarentum (The "Governing Body") had originally planned to use a portion of the proceeds of its General Obligation Bonds, Series of 2011 for the purposes of the construction of water storage tanks and improvements to the water treatment plant (the "2011 Project"); and

WHEREAS, approximately \$1,200,000 of the 2011 Project funds were spent on improvements to the water treatment plan; and

WHEREAS, the Governing Body desires to expand the scope of the 2011 Project to include, but not be limited to (a) the renovation of the existing water storage tanks, (b) the installation of new water and electric meters and (c) improvements to the water system; and

WHEREAS, the Governing Body of the Local Government Unit desires to change the scope of the 2011 Project originally adopted pursuant to Ordinance No. 1102; and

WHEREAS, Ordinance No. 1102 states that nothing contained in Ordinance No. 1102 shall prohibit the Governing Body, under proper enactment of an ordinance and compliance with all provisions of law, from amending, adding to, subtracting from, substituting for or otherwise altering the Project.

NOW, THEREFORE, BE IT, AND IT HEREBY IS, ENACTED by the affirmative vote of a majority of all members of the Governing Body of the Local Government Unit as follows:

1. Subsection (b) of the definition of the term "Project" in Ordinance No. 1102 is hereby amended and restated as follows:

(b)(i) the construction of water storage tanks (ii) improvements to the water treatment plant, (iii) the renovation of the existing water storage tanks, (iv) the installation of new water and electric meters and (v) improvements to the water system (the "2011 Project").

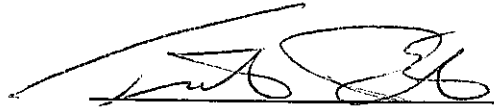
2. Nothing contained herein shall prohibit the Governing Body, under proper enactment of an ordinance and compliance with all provisions of law, from amending, adding to, subtracting from, substituting for or otherwise altering the 2011 Project.

3. Inconsistencies. All prior ordinances, resolutions, or other official acts or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistencies.

DULY ADOPTED by the Governing Body of the Local Government Unit, in lawful session assembled on September 21, 2015.

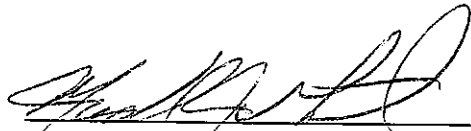
(SEAL)

BOROUGH OF TARENTUM



President, Borough Council

Attest:



Borough Secretary