COUNTY OF BUCKS
Commonwealth of Pennsylvania

ORDINANCE NO. 133

AN ORDINANCE ADOPTING A PROPOSED AMENDMENT TO
THE ARTICLES OF INCORPORATION OF THE BUCKS COUNTY
WATER AND SEWER AUTHORITY; AND REPEALING
AND RESCINDING ANY INCONSISTENT ORDINANCES
AND RESOLUTIONS OR PARTS THEREOF

WHEREAS, the Bucks County Water and Sewer Authority, pursuant to Section 5605 of
the Municipality Authorities Acts of 1945, as amended, has submitted to the County of Bucks a
proposed Amendment to the Articles of Incorporation of said Authority so as to increase the
Authority's term of existence to a date forty (40) years from the date of approval by the
Secretary of the Commonwealth of the proposed Articles of Amendment (that is a term expiring
in June 2048); and

WHEREAS, the Board of County Commissioners of the County of Bucks has determined
that the adoption of the proposed amendment will promote and preserve the public health, safety
and welfare of the County and its residents.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of County
Commissioners of the County of Bucks, Commonwealth of Pennsylvania as follows:

Section 1. The Amendment of the Articles of Incorporation of the Bucks County
Water and Sewer Authority to increase the Authority’s term of existence to a date forty (40)
years from the date of approval by the Secretary of the Commonwealth of the proposed Articles
of Amendment by adding thereto a new Paragraph (h) as proposed by the Resolution of said
Authority dated July 28, 2008, is hereby adopted and approved and a new Paragraph (h), as
proposed and adopted is set forth in full as follows:

(h) The term of existence of the Authority shall be forty (40) years
from the date of approval of the Articles of Amendment.

Section 2. The proper officers of the County are hereby authorized and directed to
cause this Ordinance to be recorded in the Ordinance Book of the County as required by Section
509 of the County Code, 16 P.S. § 509, and to do all acts and things necessary to effectuate this
Ordinance.
Section 3. All ordinances and resolutions or parts of ordinances or resolutions insofar as they are inconsistent herewith are hereby repealed or rescinded.

ENACTED AND ORDAINED by the Board of County Commissioners this 13th day August, 2008.

COUNTY OF BUCKS

By: [Signature]
James F. Cawley, Chairman,
Board of County Commissioners

By: [Signature]
Charles H. Martin, Vice Chairman

By: [Signature]
Diane Ellis-Marseglia, Member

Attest:
[Signature]
Dave Sanko, Chief Clerk