

RESOLUTION NO. 52-11**A RESOLUTION OF THE BOROUGH OF BUENA APPROVING THE
2011 PROJECT OF THE BOROUGH BUENA MUNICIPAL
UTILITIES AUTHORITY**

WHEREAS, the Borough of Buena Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined to undertake the construction of Sewer Treatment Plant upgrades to improve effluent quality to allow the BBMUA to continue its discharge of treated wastewater to the Deep Run and other improvement to the Authority's System (the "2011 Project"); and

WHEREAS, pursuant to Section 205 of the Service Agreement between the Authority and the Borough of Buena dated March 8, 1989, the Borough is required to consent to capital improvements to be undertaken by the Authority that require the issuance of Bonds by the Authority, and the Borough has determined to provide such consent.

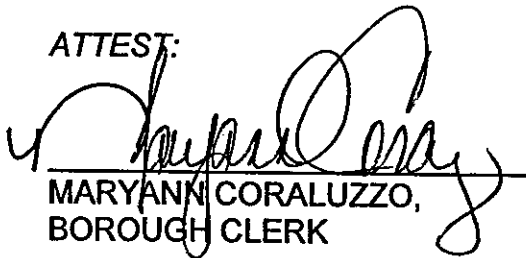
**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
BOROUGH OF BUENA as follows:**

- Section 1.** The Borough of Buena herewith consents to the Authority's undertaking of the 2011 project.
- Section 2.** A certified copy of this resolution shall be delivered to the Authority and shall constitute the Borough's written consent to the 2011 Project of the Authority.

Section 3. This resolution shall take effect immediately. By way of adoption of this resolution, RESOLUTION NO. 58-09 is hereby rescinded, and thus null and void.

ADOPTED: May 9, 2011

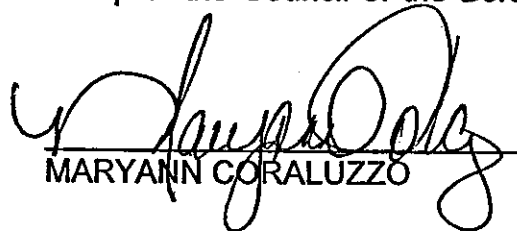
ATTEST:


MARYANN CORALUZZO,
BOROUGH CLERK

BOROUGH OF BUENA

By: 
JOSEPH SANTAGATA,
PRESIDENT OF COUNCIL

I, Maryann Coraluzzo, Clerk of the Borough of Buena, do hereby certify that the foregoing Resolution is a true copy of the original Resolution duly passed and adopted by a majority of the full membership of the Council of the Borough of Buena at its meeting of May 9, 2011.


MARYANN CORALUZZO