

**BOROUGH OF AVALON**

**RESOLUTION NO. 991**

**A RESOLUTION OF THE BOROUGH OF AVALON, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE PROPER OFFICERS OF THE BOROUGH TO EXECUTE THE ALLEGHENY COUNTY HEALTH DEPARTMENT'S ADMINISTRATIVE CONSENT ORDER; REPEALING ALL INCONSISTENT RESOLUTIONS.**

WHEREAS, the Borough of Avalon was notified in November 2003 of the Environmental Protection Agency's requirement to execute the Allegheny County Health Department's (hereinafter "ACHD"), proposed Administrative Consent Order (hereinafter "ACO"), a copy of which is attached hereto and made a part hereof as Exhibit "1," or be subject to a traditional federal enforcement action.

**NOW THEREFORE, BE IT RESOLVED** by Borough Council of the Borough of Avalon and it is hereby resolved with the authority of the same:

1. The proper officers of the Borough of Avalon are hereby authorized to execute the Administrative Consent Order attached hereto between the Borough of Avalon and the Allegheny County Health Department.

2. The Solicitor of the Borough of Avalon is directed to return two originals, along with a copy of the fully executed Resolution to Geoffrey M. Butia,

Public Drinking Water and Waste Management, Allegheny County Health Department, 3901 Penn Avenue, Pittsburgh, Pennsylvania 15224-1318.

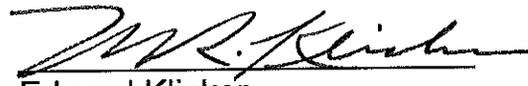
3. Any Resolution or part of a Resolution conflicting herewith be and the same is hereby repealed insofar as it conflicts herewith.

**RESOLVED this 16<sup>th</sup> day of March, 2004.**

**ATTEST:**

**BOROUGH OF AVALON**

  
Harry W. Dillmore  
Secretary

  
Edward Klicker  
President  
Borough Council

SEAL

THIS RESOLUTION examined and approved by me  
this 20<sup>th</sup> day of March, 2004.

  
Mayor Daniel K. Bricmont, Esq.