<u>C E R T I F I C A T I O N</u>

I, CHARLOTTE M. BUFFINGTON, Secretary of the Board of
Commissioners of the Township of Hopewell, a Township of the First
Class situate in the County of Beaver and Commonwealth of Pennsyl-
vania, do hereby certify that the attached Resolution is a true
and correct copy of the Resolution adopted by the Board of
Commissioners of the said Township of Hopewell at a duly convened
meeting of said Board of Commissioners held on Mesember 21
1973, at which said meeting 5 Commissioners were in atten-
dance, the same constituting a lawful quorum, and voted
in favor of its adoption andO voted against its adoption.
(SEAL) Charlotte M. Buffington, Secretary

DATED: Jan. 3, 1974

RESOLUTION NO. 73-110

A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA REVISING ITS OFFICIAL PLAN, AS REQUIRED BY THE PENNSYLVANIA SEWAGE FACILITIES ACT, TO INCLUDE THE FAIRWAYS DEVELOPMENT.

WHEREAS, Fairways - Communities Associates, a partnership of Jones & Laughlin Realty Properties, Inc. and Mellon-Stuart Realty Co., has requested approval of sewerage facilities proposed for the Fairways Development; and

WHEREAS, said proposed sewerage facilities are contained in drawings prepared by North Hills Engineering Company (Job No. 71-579, revised to November 20, 1973); and

WHEREAS, said proposed sewerage facilities have been approved by the Hopewell Authority; and

WHEREAS, the Board of Commissioners of the Township of
Hopewell, in compliance with Chapter 71 of the Rules and Regulations
of the Pennsylvania Department of Environmental Resources, desires
to include said proposed sewerage facilities, as approved, in its
Official Plan as required by the Pennsylvania Sewage Facilities
Act; and

WHEREAS, developer has furnished its written assurance that it will advance the cost of necessary off-site sewerage facilities to provide for the sewage disposal needs of said development by prepayment of sewerage tap-in fees for proposed structures within said development;

NOW, therefore, BE IT RESOLVED by the Board of Commissioners of the Township of Hopewell, a municipal corporation under The First Class Township Code situate in the County of Beaver in the Commonwealth of Pennsylvania, AND IT IS HEREBY RESOLVED:

That the Official Plan of the Township of Hopewell, as required by the Pennsylvania Sewage Facilities Act, is hereby amended to include the proposed sewerage facilities for the Fairways Development as set forth in North Hills Engineering Company's Drawings, Job No. 71-579, revised to November 20, 1973. Said Drawings, under the seal of John D. Mudroch, P.E., are annexed hereto and, by reference, made a part hereof.

ADOPTED this $2/2^{f}$ day of Alumbu, 1973.

TOWNSHIP OF HOPEWELL

(SEAL)

ATTEST:

Charlotte M. Buffington