RESOLUTION 8 2009- 11

A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING THE EXECUTION OF A SALES AGREEMENT AND SPECIAL WARRANTY DEED FOR THE TRANSFER OF PROPERTY OWNED BY HOPEWELL TOWNSHIP TO THE MUNICIPAL WATER AUTHORITY OF ALIQUIPPA

WHEREAS, the Township of Hopewell (hereinafter the "Township"), Beaver County, Pennsylvania is a Township of the First Class under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the Municipal Water Authority of Aliquippa (hereinafter the "Authority"), Beaver County, Pennsylvania is a political and corporate body properly formed under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, Township holds ownership of certain property located at 100 First Alley, Aliquippa, Pennsylvania that Authority requires in order to improve its water and sewage system through the installation of a pump station; and

WHEREAS, the Township is willing to transfer ownership of this property to the Authority for the public good through the execution of a Sales Agreement and Special Warranty Deed.

AND NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HOPEWELL THIS LIFE DAY OF MAY, 2009 to accept the terms of the aforementioned Sales Agreement and the Special Warranty Deed transferring the subject property authorizing the appropriate Township representatives to execute said documents.

ATTES

By: /

TOWNSHIP OF HOPEWELL

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Bv: