RESOLUTION 34 of 2021

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF MAIDENCREEK, BERKS COUNTY, PENNSYLVANIA, AUTHORIZING THE TOWNSHIP MANAGER TO CONCLUDE THE ACQUISITION OF 61 LAKE SHORE DRIVE ON BEHALF OF THE TOWNSHIP

WHEREAS the Township of Maidencreek Berks County Pennsylvania (hereinafter the Township) adopted Resolution 31 of 2021 agreeing to acquire ownership of real estate together with the buildings and improvements known as 61 Lake Shore Drive; and,

WHEREAS the Authority has or intends to adopt a Resolution authorizing the transfer consistent with the Township's Resolution 31 of 2021 and proceed to conclude the transfer and the Township wants the Township Manager to be authorized to conclude the acquisition on behalf of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Township of Maidencreek, Berks County, Pennsylvania, and it is hereby resolved by the authority of the same as follows:

Section 1. The Whereas clauses above are incorporated herein by reference and are an integral part of this Resolution.

Section 2. Resolution 2021-31 adopted by the Township on November 11, 2021 is hereby incorporated by Reference in this Resolution and is ratified and confirmed.

Section 3. The Township Manager, Diane Hollenbach is hereby expressly authorized on behalf of the Township to proceed to conclude the acquisition and take all other actions and sign all other documents reasonably necessary to acquire The Property on behalf of the Township.

RESOLVED and ADOPTED by the Board of Supervisors of the Township of Maidencreek, Berks County, Pennsylvania, in lawful session duly assembled, this 9th day of December, 2021.

TOWNSHIP OF MAIDENCREEK
BOARD OF SUPERVISORS

BY: _____
Claude Beaver, Chairman

_____
David Franke, Member

_____
Heidi Fiedler, Member

Attest:

_____
Diane Hollenbach Secretary