JACKSON TOWNSHIP

RESOLUTION NO. 01-22

A RESOLUTION

OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF JACKSON AUTHORIZING AND APPROVING AN AGREEMENT WITH THE JACKSON TOWNSHIP WATER AUTHORITY PROVIDING FOR INTERIM AND PERMANENT FUNDING FOR THE JACKSON TOWNSHIP WATER AUTHORITY TO CONSTRUCT THE WATER LINE PROJECT TO SERVICE THE TOWNSHIP'S BUSINESS PARK TO BE LOCATED IN JACKSON TOWNSHIP, CAMBRIA COUNTY PENNSYLVANIA, AS SET FORTH IN THE ATTACHED EXHIBIT, AND DIRECTING OTHER NECESSARY AND PROPER ACTION.

BE IT RESOLVED, by the Board of Supervisors of the Township of Jackson (hereinafter the "Township"), as follows:

SECTION 1. This Township hereby approves an Agreement with the Township of Jackson, providing for interim and permanent funding for the Jackson Township Water Authority to construct the water line project to service the Township's business park to be located in Jackson Township, as set forth in Exhibit "A." (A copy of the Agreement, is attached hereto, incorporated herein by reference, and marked as Exhibit "A.")

SECTION 2. The Township hereby authorizes its officers to sign and/or execute any and all documents, agreements, contracts, and/or undertake any and all actions required to be delivered and/or taken by the Jackson Township Water Authority which are necessary to approve, implement, authorize, and/or complete and satisfy all terms and conditions of the Agreement set forth in Exhibit "A". The Chairman or Vice Chairman and the Secretary or Assistant Secretary of this Township, as applicable, are authorized and directed to execute, to attest, to acknowledge and to deliver the documents, on behalf of this Township, in the form so approved.

SECTION 3.   Proper officers of this Township are authorized and directed to execute all documents and to do all other acts that may be necessary and proper to carry out this Resolution and the undertakings of this Township.

SECTION 4.   It is declared that the adoption of this Resolution and the execution, acknowledgment and delivery of the documents are necessary for the protection, benefit and preservation of the health, safety and welfare of inhabitants of the Municipality and customers of thee water service area.

SECTION 5.   In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of this Township that such remainder of this Resolution shall be and shall remain in full force and effect.

SECTION 6.   This Resolution shall become effective immediately in accordance with law.
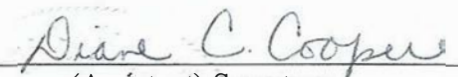
SECTION 7.   All other resolutions or parts of resolutions inconsistent herewith expressly are repealed.

DULY ADOPTED, by the Board of Supervisors of the Township of Jackson, in lawful session duly assembled, this 10ᵗʰ day of February , 2022.

TOWNSHIP OF JACKSON

By: _____
(Vice) Chairperson

ATTEST:

_____
(Assistant) Secretary

(SEAL)

CERTIFICATE

I, the undersigned, (Assistant) Secretary of Jackson Township Water Authority (the "Township"), certify that: the foregoing is a true and correct copy of a Resolution of the Board of Supervisors of the Township (the "Board"), which Resolution duly was adopted by affirmative vote of the majority of all members of said Board of Supervisors at a meeting duly held according to law on the 10th day of February, 2022; said Resolution duly has been recorded in the minutes of such meeting; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

I further certify that the Board of Supervisors of the Township met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. Ch. 7, as amended, by advertising the time and place of said meeting, by posting prominently a notice of said meeting at the principal office of the Township or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at such meeting, all in accordance with such Act.

IN WITNESS WHEREOF, I set my hand and the official seal of the Township, this 10th day of February, 2022.

Diane C. Cooper
(Assistant) Secretary

(SEAL)

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