

**RESOLUTION NO. 12 OF 2019**

**TOWNSHIP OF MOUNT JOY, ADAMS COUNTY, PENNSYLVANIA**

A Resolution indicating those individuals and their titles authorized to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access License Agreement (“EALA”) on behalf of Mount Joy Township.

**WHEREAS**, that PennDOT and Mount Joy Township have agreed to use the dotGrants system to file the required Liquid Fuels forms annually, including but not limited to, the MS-965, MS-329, and MS-999.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Mount Joy Township, in a lawfully constituted meeting this 21<sup>ST</sup> day of February 2019, the following persons are lawfully elected or appointed officials of Mount Joy Township and are authorized to execute all documents necessary, including but not limited to, an Electronic Access License Agreement (“EALA”) on behalf of the Township.

John E. Gormont	Supervisor Chairman
Melissa Zirkle	Treasurer

**FURTHER**, be it resolved, this action will cancel any previous authorizations; and

**FURTHER**, be it resolved this matter of financial authorization will be an agenda item at each January Organization Meeting of the Board of Supervisors.

ADOPTED this 21<sup>st</sup> day of February 2019.

Attest:

Mount Joy Township  
Adams County, Pennsylvania  
Mount Joy Township Board of Supervisors

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Sheri L. Moyer, Secretary

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John E. Gormont, Chairman

SEAL

*I, Sheri L. Moyer, Secretary for Mount Joy Township, do hereby attest that the foregoing Resolution No. 12 of 2019 as voted upon and approved by Unanimous vote of the Board of Supervisors on the 21<sup>st</sup> day of February 2019.*