

**RESOLUTION NO. 13 of 2011**

**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 3<sup>rd</sup> day of January 2011, 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
Susan C. Harbin	Secretary/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 Reorganization Meeting of the Board of Supervisors.

RESOLVED this 3<sup>rd</sup> day of January, 2011.

Mount Joy Township

Adams County, Pennsylvania  
Mount Joy Township Board of Supervisors

Attest:

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Susan C. Harbin,  
Secretary/Treasurer

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John E. Gormont, Chairman

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David R. Updyke, Vice-Chairman

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Robert N. Rhodes, Supervisor

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Gilbert M. Clark, Supervisor

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Michael E. Gearhart, Supervisor