RESOLUTION #7 of 2003

WHEREAS, Mount Joy Township, Adams County, Pennsylvania desires to create and intends to implement a Township farmland preservation program (the "Program"), as authorized by the Agricultural Area Security Law, as amended (the "Act"); and

WHEREAS, on even date herewith, the Mount Joy Township Supervisors have appointed the members of the Mount Joy Township Agricultural Land Preservation Board (the "Board"); and

WHEREAS, the Mount Joy Township Supervisors desire and intend to authorize the Board to administer the Program.

NOW THEREFORE, BE IT RESOLVED, and it is hereby resolved by Mount Joy Township, Adams County, Pennsylvania, by its duly elected and incumbent Board of Supervisors, that, pursuant to Section 914.1(b) [3 P.S. Section 914.1(b)] of the Act, the Board is hereby authorized and directed to administer the program on behalf of the said Township in accordance with the provisions of the Act and regulations promulgated thereunder, as well as the Mount Joy Township Agricultural Land Preservation Program, which is hereby approved and incorporated herein by reference.

IN WITNESS WHEREOF, the present Resolution has been duly adopted by unanimous vote this 16th day of January, 2003.

MOUNT JOY TOWNSHIP SUPERVISORS

/s/
James W. Waybright, Chairman

/s/
Brenda J. Constable, Secretary

/s/
William J. Chantelau, Vice-Chairman

/s/
George L. Scott

/s/
William C. Rogers