

RESOLUTION NO. 15 OF 2009

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 Assess License Agreement ("EALA") on behalf of Mount Joy Township.

Whereas, the 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 15th day of January 2009, 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 Assess License Agreement ("EALA") on behalf of the Township.

James W. Waybright	Supervisor	Chairman
Brenda J. Constable	Office Manager	Secretary

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.

SEAL

MOUNT JOY TOWNSHIP BOARD OF SUPERVISORS

ATTEST:


Brenda J. Constable, Secretary


James W. Waybright, Chairman


William J. Chantelau, Vice-Chairman


George L. Scott, Supervisor


Samuel L. Dayhoff, Supervisor


Robert N. Rhodes, Supervisor

I certify that the foregoing is a true and correct copy of the Resolution adopted at a meeting of the Mount Joy Township Board of Supervisors held on January 15th, 2009.

Date: 1/15/2009