

MUNICIPAL RESOLUTION NO. 11-034

WHEREAS the Pennsylvania Department of Transportation and BERWICK TOWNSHIP

Municipality Name

have agreed to use the **dotGrants** on-line reporting system to file the required Liquid Fuels forms annually; including but not limited to the MS-965, MS-329 and MS-999 forms.

NOW THEREFORE BE IT RESOLVED

1. that the Legislative Body of this Municipality enters into and agrees to the requirements and obligations of this on-line reporting program;
2. that the Legislative Body hereby designates the following persons and any Officers holding the following titles/positions

CHAIRMAN
Title

Robert Foltz
Typed Name

Robert Foltz
Signature

SECRETARY
Title

Janny Graham
Typed Name

Janny Graham
Signature

to execute and provide all information necessary for the completion of said application, and to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access Licensing Agreement (EALA) on behalf of the Municipality.

Passed this 10th day of January, 20 11.

LEGISLATIVE BODY

| (Typed Name) | (Signature) |
|---------------------|----------------------------|
| <u>Robert Foltz</u> | <u><i>Robert Foltz</i></u> |
| <u>Fred Nugent</u> | <u><i>Fred Nugent</i></u> |
| <u>Earle Black</u> | <u><i>Earle Black</i></u> |
| <u>Alan Carey</u> | <u><i>Alan Carey</i></u> |
| <u>Pete Socks</u> | <u><i>Pete Socks</i></u> |

I certify that the foregoing is a true and correct copy of the Resolution as finally adopted at a meeting of the Legislative Body held on the 10th day of January, 20 11.

IN WITNESS WHEREOF, I hereunto set my hand on this 10th day of January, 20 11.

Janny Graham
(Signature of Municipal Secretary/Clerk)

(SEAL)

