

**WEST PENNSBORO TOWNSHIP MUNICIPAL AUTHORITY**

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**RESOLUTION NO. 2009 -01**

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A Resolution of West Pennsboro Township Municipal Authority (the "Authority"), authorizing the adoption of Water System Rates, Rules and Regulations and Standard Construction and Material Specifications for Water System pertaining to the West Pennsboro Township Municipal Authority:

**WHEREAS**, the Authority desires to establish a system for the management and control of a water system within the boundaries of West Pennsboro Township to service the needs of citizens of West Pennsboro Township who are or will be provided water service utilizing other than individual on-site wells;

**WHEREAS**, the Authority desires in furtherance of the establishment of a West Pennsboro Township Municipal Authority Water System to adopt Rates, Rules, and Regulations dated March 2009 and Standard Construction and Material Specifications for Water Systems dated 2009;

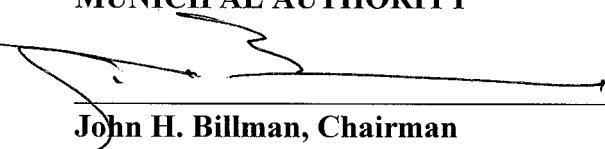
**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the West Pennsboro Township Municipal Authority does hereby adopt the Water System Rates, Rules and Regulations dated March, 2009 and Standard Construction and Material Specifications for Water Systems dated 2009, a copy of which is attached hereto and made a part of this Resolution.

**RESOLVED and ADOPTED** this 18th day of MARCH 2009.

**ATTEST:**

  
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**SECRETARY**

**WEST PENNSBORO TOWNSHIP  
MUNICIPAL AUTHORITY**

  
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**John H. Billman, Chairman**

**CERTIFICATE**

I, the undersigned, Secretary of the West Pennsboro Township Municipal Authority (the "Authority"), certify that the foregoing is a true and correct copy of a Resolution which duly was adopted by affirmative vote of a majority of the members of the Board of Authority at a meeting duly held on March, 18, 2009, at which meeting a quorum was present, after due notice to the members of the Board of the Authority and to the public and which was at all times open to the public; that said Resolution duly has been recorded in the minute book of the Authority; and that said Resolution is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that this Authority met the public notice requirements of Act No. 84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising the place, date and time of said meeting in a newspaper of general circulation, and by posting a notice of the place, date and time of said meeting at the meeting place of the Board of this Authority, and by giving notice to parties upon request as required under Section 9 of said Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Authority, this 18th day of March 2009.

Secretary

*Dwelyn M. Swarf*

