

RESOLUTION 06-09-05-02

WHEREAS, it is required for the general welfare of the residents of the Township of Collier, and it being the duty and obligation of the Municipal Authority to provide sanitary sewage with the Township of Collier; and,

WHEREAS, the Collier Township Municipal Authority in order to provide for the development of the Township and to prevent health hazard has been required to provide sanitary sewage service to the Cowan Road area; and,

WHEREAS, certain plans and specifications are on file in the office of the Authority for the construction of a main interceptor line along certain portions of Cowan Road and connecting into ALCOSAN; and,

WHEREAS, it is the determination of the Authority that it is necessary to acquire right-of-ways for the construction, installation, and maintenance of the interceptor lines.

NOW, THEREFORE, be it resolved:

1. That it is directed that a Notice of Taking which is required to obtain the necessary right-of-ways within the Township of Collier, be prepared, executed, filed, and served and processed as authorized by law and that such taking of the various right-of-ways are needed for the installation of the interceptor lines are hereby authorized.

2. It is directed that all of the proper officers and employees of the Collier Township Municipal Authority do all things necessary to accomplish the said taking, including but not limited to the execution of all documents as required by the Eminent Domain Code of the Commonwealth of Pennsylvania, payment of all fees and costs, to and include the preparation and posting of an open end bond by the Authority to secure any damages which may be occasioned by the taking.

3. It is specifically resolved that the Authority acquire right-of-ways through the following property as identified in engineering drawings prepared by NIRA Consulting Engineers, said properties being generally identified as follows:

(a) Gerald T. Cannon
Patricia A. Cannon
c/o 618 Diane Court
Bensenville IL 60106

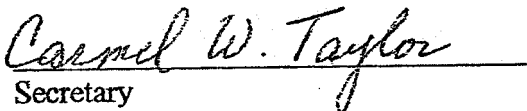
Block and Lot: 9905 - 01106
DBV: 5124 p 353

Adopted at a regular meeting of the Collier Township Municipal Authority held the 9th day of June, 2005.

COLLIER TOWNSHIP MUNICIPAL AUTHORITY


Chairman

ATTEST:


Secretary

(SEAL)