

RESOLUTION 2004-8

**UPPER SOUTHAMPTON TOWNSHIP
BUCKS COUNTY, PENNSYLVANIA**

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF UPPER SOUTHAMPTON TOWNSHIP APPROVING THE INTER-MUNICIPAL
TRANSFER OF LIQUOR LICENSES**

WHEREAS, the Board of Supervisors is authorized, pursuant to Act 141 of 2000, to approve the inter-municipal transfer of liquor licenses; and

WHEREAS, Applicant, Mt. Fuji, Inc, has requested that the Board of Supervisors approve the transfer of License R-21166, to a location known as 459 Second Street Pike, Southampton, Upper Southampton Township, Pennsylvania; and

WHEREAS, a public hearing was held on Applicant's request on July 20, 2004; and

WHEREAS, at the hearing the Board of Supervisors determined that the Applicant is the lessee and/or owner of the aforesaid 459 Second Street Pike; and

WHEREAS, at the aforesaid public hearing, the Board of Supervisors received comments and recommendations of interested individuals residing within the municipality concerning the Applicant's intent to transfer a license into Upper Southampton Township; and

WHEREAS, after considering all of the testimony and evidence presented at the hearing, the Board does not find that the requested transfer will adversely affect the welfare, health, peace or morals of Upper Southampton Township or its residents.

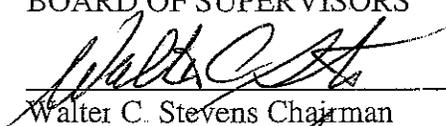
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

The Board of Supervisors of Upper Southampton Township Bucks County, Pennsylvania, hereby approved the transfer by The Lighthouse Seafood Grill & Oyster Bar, Inc. to Mt. Fuji, Inc, of License R-21166, to a location known as 459 Second Street Pike, Southampton, Pennsylvania 18966 located in Upper Southampton Township.

BE IT FURTHER RESOLVED that the license transfer is subject to approval by the Pennsylvania Liquor Control board.

RESOLVED, at a duly convened meeting of the Board of Supervisors conducted on this 20th day of July, A D., 2004.

UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS



Walter C. Stevens Chairman



Stephen W. Ullrich, Secretary/Treasurer