

**UPPER SOUTHAMPTON TOWNSHIP
RESOLUTION #2004-9**

A RESOLUTION OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE ACQUISITION OF TAX MAP PARCEL NO. 48-002-010 BY PURCHASE, GIFT, OR EMINENT DOMAIN.

The Board of Supervisors of the Township of Upper Southampton, County of Bucks, Commonwealth of Pennsylvania does hereby resolve that:

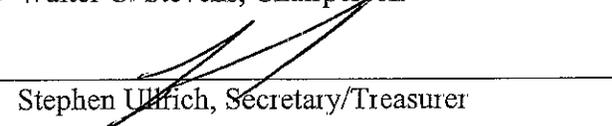
1. The Township of Upper Southampton shall acquire by purchase, gift or eminent domain (provided that Seller executes a deed in lieu of condemnation) the property known as Bucks County Uniform Parcel Identifier Tax Parcel No. 48-002-010 owned by the County of Bucks as more fully identified in the legal description attached hereto as Exhibit "A"
2. The proper Township officers and/or agents, including the Township Solicitor and Township Manager, are hereby authorized to prepare such documents and instruments as may be necessary for the acquisition of Tax Map Parcel No. 48-002-010 and to do all other things necessary to acquire said property
3. The proper officers of the Township are authorized to execute all documents necessary to carry this Resolution into effect.
4. This Resolution shall become immediately effective upon its enactment.

RESOLVED this 17th day of August, 2004.

TOWNSHIP OF UPPER SOUTHAMPTON
COUNTY OF BUCKS
COMMONWEALTH OF PENNSYLVANIA

By: 

Walter C. Stevens, Chairperson

Attest: 

Stephen Ulfich, Secretary/Treasurer