UPPER SOUTHAMPTON TOWNSHIP
RESOLUTION # 2006-10

A RESOLUTION OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE ACQUISITION OF A PORTION TAX MAP PARCEL NO. 48-024-017 AND THE SALE OF A PORTION OF TAX MAP PARCEL NO. 48-024-016 AS SHOWN ON THE APPROVED SUBDIVISION PLAN TITLED VEIT SUBDIVISION THAT IS DATED SEPTEMBER 25,2000, LAST REVISED JUNE 8, 2006 AS PREPARED BY TEI CONSULTING ENGINEERS, INC OF SOUTHAMPTON, PA

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 execute a deed in lieu of condemnation) a portion of the property owned by the Estate of Herman Veit and known as Bucks County Uniform Parcel Identifier: Tax Parcel No. 48-024-017 consisting of .18 acres as is identified in the approved subdivision plan titled Veit Subdivision that is dated September 25, 2000, last revised June 8, 2006 as prepared by TEI Consulting Engineers, Inc of Southampton PA (hereafter "Plan")

2. The Township of Upper Southampton shall sell a portion of the property owned by the Township of Upper Southampton and known as Bucks County Uniform Parcel Identifier: Tax Parcel No 48-024-016 consisting of .09 acres as is identified in the Plan to the Estate of Herman Veit.

3. In the alternative, the Township may exchange said .09 acre portion of parcel 48-024-016 owned by the Township for said portion of parcel 48-024-017 consisting of .18 acres owned by the Estate of Herman Veit, as is shown on the Plan.

4. 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 established in paragraph 1 above, the sale established in paragraph 2 above and/or the exchange established in paragraph 3 above and to do all other things necessary.

5. The proper officers of the Township are authorized to execute all documents necessary to carry this Resolution into effect.

6. This Resolution shall become immediately effective upon its enactment

RESOLVED this 18th day of July, 2006.

TOWNSHIP OF UPPER SOUTHAMPTON
COUNTY OF BUCKS, PENNSYLVANIA

By: _____
Stephen Ullrich, Chairman

Attest: _____
Lola Biuckians, Secretary/Treasurer