

RESOLUTION #2007-15

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF
UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PA
AUTHORIZING AND APPROVING THE FILING OF A MUNICIPAL
STATEMENT OF REVIVAL FOR THE MUNICIPAL AUTHORITY OF THE
TOWNSHIP OF UPPER SOUTHAMPTON**

BE IT RESOLVED, that the Board of Supervisors of Upper Southampton Township, County of Bucks, Commonwealth of Pennsylvania does hereby authorize and approve the immediate filing of a Municipal Statement of Revival for the Municipal Authority of The Township of Upper Southampton pursuant to 53 P.S.C.A Section 5623 for an additional term of 50 years; and

BE IT FURTHER RESOLVED, that the appropriate officials of the Township are hereby authorized to take all necessary steps and actions to effectuate the intent and purpose of this Resolution.

RESOLVED, this 21st day of August, 2007

UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS


Lola Biuckians, Secretary/Treasurer


Keith E. Froggatt, Sr., Chairman

Municipal Statement of Revival

Donald E. Williams, Esquire
Williams & Lare LLP
682 Knowles Avenue
Southampton, PA 18966

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In compliance with the requirements of the applicable provisions (relating to Municipal Statement of Revival), the undersigned municipality, desiring to procure revival of an expired municipal authority in accordance with 53 P.S.C.A. Section 5623, hereby states that:

1. The name of the expired authority and of each municipality that incorporated or subsequently joined in and had not withdrawn from the expired authority:

Name of expired authority: Municipal Authority of the Township of Upper Southampton

Name of incorporating municipality: Upper Southampton Township, Bucks County, PA

2. The date on which the authority's term of existence expired:

August 29, 2006

3. The address, including street and number of expired authority:

945 Street Road, Southampton PA 18966

4. A statement that the municipality desires revival of the authority as a body politic and corporate for an additional term not exceeding 50 years:

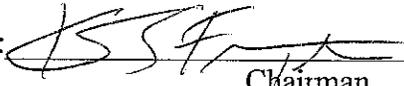
Upper Southampton Township desires that the Municipal Authority of the Township of Upper Southampton be revived as a body politic and corporate for an additional term of 50 years.

5. A statement that the filing of the municipal statement of revival has been authorized and approved by the municipal authorities of the municipality by resolution:

The filing of this Municipal Statement of Revival was authorized by a duly enacted resolution of the Upper Southampton Township.

1 IN TESTIMONY WHEREOF, the undersigned has caused this Municipal Statement of
Revival to be executed this day of , 2007

Upper Southampton Township
County of Bucks
Commonwealth of Pennsylvania

By: 
Chairman

Attest: 
Secretary/Treasurer