

UPPER SOUTHAMPTON TOWNSHIP

RESOLUTION 2011-5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF UPPER SOUTHAMPTON TOWNSHIP, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA (1) TRANSFERRING THE ASSETS AND LIABILITIES OF THE UPPER SOUTHAMPTON SEWER AUTHORITY TO THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF UPPER SOUTHAMPTON AND (2) RENAMING THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF UPPER SOUTHAMPTON TO "UPPER SOUTHAMPTON MUNICIPAL AUTHORITY"

Whereas, Upper Southampton Township created the Upper Southampton Sewer Authority (hereafter "USSA") to provide sanitary sewer services to properties located in the Township and surrounding areas; and

Whereas, Upper Southampton Township created the Municipal Authority of the Township of Upper Southampton (hereafter "MATUS") to provide public water to properties located in the Township and surrounding areas; and

Whereas, the Board of Supervisors of Upper Southampton Township, after consultation with and advice from the respective Boards of USSA and MATUS, has determined that it is desirable to operate the two (2) authorities as single authority and to re-name the single authority to "Upper Southampton Municipal Authority".

NOW THEREFORE, the Board of Supervisors of Upper Southampton Township, County of Bucks, Commonwealth of Pennsylvania hereby resolves the following:

1. The representations in the preamble clauses are true and correct and are hereby incorporated by reference.
2. USSA shall be revived in accordance with 53 P.S.C.A. Section 5623 for a period that will end on June 30, 2011.
3. At the end of the revival term of USSA established in paragraph 2 above, all assets and liabilities of USSA shall be transferred to MATUS. All required transfer documents shall be prepared and executed by USSA prior to June 30, 2011 with an effective date of July 1, 2011.