

RESOLUTION NO. 2010-14

EAST ROCKHILL TOWNSHIP
Bucks County, Pennsylvania
(PRPC)

WHEREAS, East Rockhill is a member of the Pennridge Regional Police Department, administered by the Pennridge Regional Police Commission, under the Intergovernmental Cooperation Act, 53 Pa. C.S.A. Section 2301, *et. seq.*

WHEREAS, on May 19, 2010, East Rockhill, West Rockhill and Commission entered into a Joint Municipal Agreement for Construction of Police Headquarters (“Headquarters Agreement”) to authorize and facilitate the construction of a new headquarters for the Commission. The new headquarters is to be constructed on a property located on Ridge Road, West Rockhill Township, Bucks County, Pennsylvania, identified as Bucks County Tax Map Parcel Number 52-14-129 (“Property”), title to which is to be transferred by the current owners to West Rockhill.

WHEREAS, pursuant to the Headquarters Agreement West Rockhill has agreed to transfer fee simple title to the Property to the Commission for use by the Commission as a police headquarters.

WHEREAS, East Rockhill is required under the Headquarters Agreement to participate in the acquisition of the Property by the Commission and the execution of an Option to Purchase conferring certain rights of acquisition of the Property by West Rockhill upon the occurrence of certain specified events.

NOW, THEREFORE, be it hereby *RESOLVED* by the governing body of the Township of East Rockhill, Bucks County, Pennsylvania, as follows:

1. That the Township of East Rockhill, Bucks County, Pennsylvania hereby authorizes the participation by the Township in the acquisition of the Property by the Commission.
2. That the Township authorizes the execution of the Option to Purchase.
3. That the Chairman of the Board of Supervisors, John R. Cressman, or the Township Manager, Anne Klepfer, or the Township Solicitor, Stephen P. Moyer, are hereby authorized and directed to attend settlement on the acquisition of the Property by the Commission and to execute any documents necessary to complete the purchase of the Property by the Commission, including, without limitation, the execution of the Option to Purchase.

4. To the extent the aforesaid occurred prior to the date hereof, all of such acts undertaken by the authorized officers of the Township in connection with the acquisition of the Property by the Commission are hereby ratified and confirmed.

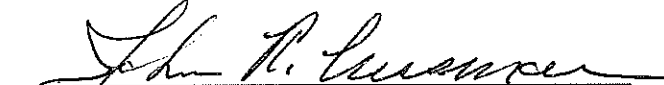
This Resolution has been duly prepared and adopted by the East Rockhill Township Board of Supervisors in a public meeting held this 24th day of August, 2010.

ATTEST:

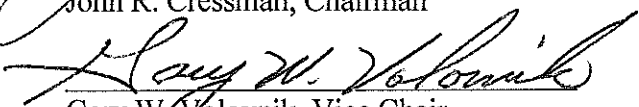
EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS:



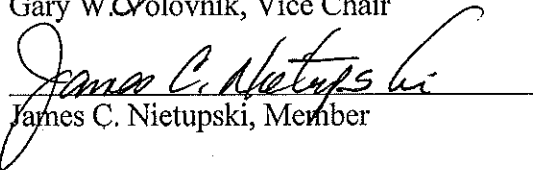
Anne Klepfer, Manager



John R. Cressman, Chairman



Gary W. Volovnik, Vice Chair



James C. Nietupski, Member