

**HATFIELD TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION #11-04

A RESOLUTION OF THE TOWNSHIP OF HATFIELD, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING HATFIELD TOWNSHIP TO ENTER INTO AN AGREEMENT ENTITLED, “TRANSPORTATION ENHANCEMENTS PROGRAM FEDERAL-AID REIMBURSEMENT AGREEMENT” WITH THE COMMONWEALTH OF PENNSYLVANIA, ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE TOWNSHIP MANAGER TO TAKE ALL ACTIONS REQUIRED TO EFFECTUATE THE AGREEMENT ON BEHALF OF THE TOWNSHIP, INCLUDING BUT NOT LIMITED TO, BEING THE TOWNSHIP’S DESIGNATED SIGNATORY TO THE AGREEMENT; REPEALING ALL INCONSISTENT RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Board of Commissioners of Hatfield Township desires to enter into an agreement with the Commonwealth of Pennsylvania, acting through the Department of Transportation entitled, “Transportation Enhancements Program Federal-Aid Reimbursement Agreement” (the “Agreement”) in order to receive grant funds for street improvements along North Broad Street in the Township; and

WHEREAS, the Board of Commissioners desires to authorize the Township Manager to take all actions necessary to effectuate the Agreement including, but not limited to, being the Township’s signatory to the Agreement;

NOW, THEREFORE, be it, and it is hereby **RESOLVED** by the Board of Commissioners of Hatfield Township as follows:

- I. Hatfield Township is hereby authorized to enter into an agreement with the Commonwealth of Pennsylvania, acting through the Department of Transportation entitled, “Transportation Enhancements Program Federal-Aid Reimbursement Agreement”, in order to procure grant money for street improvements along North Broad Street in the Township.
- II. The Township Manager is hereby authorized to take all actions necessary to effectuate the Agreement including, but not limited to, being the Township’s signatory to the Agreement.
- III. All resolutions or ordinances inconsistent with the provisions of this Resolution are hereby repealed to the extent of the inconsistency.
- IV. The provisions of this Resolution are declared to be severable. If any provision of this Resolution is declared by a court of competent jurisdiction to be invalid or

unconstitutional, such determination shall have no effect on the remaining provisions of this Resolution, or on the provisions of Resolution 08-34 or the Hatfield Township Code.

V. This Resolution shall be effective immediately upon its legal adoption.

ADOPTED this 23rd day of February 2011.

ATTEST:

**BOARD OF COMMISSIONERS OF
HATFIELD TOWNSHIP**

ANDREW S. HAINES,
TOWNSHIP MANAGER

TOM ZIPFEL, VICE PRESIDENT