

**RESOLUTION NO. 13-10
HATFIELD TOWNSHIP**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HATFIELD TOWNSHIP
ACCEPTING A SPECIAL WARRANTY DEED IN LIEU OF CONDEMNATION FOR A
RIGHT-OF-WAY ACQUISITION OF
PROPERTY LOCATED ALONG ELROY ROAD,
IN THE TOWNSHIP OF HATFIELD**

WHEREAS, PECO Energy Company, the owner of property along Elroy Road (Block 2, Unit 24) in the Township of Hatfield, Montgomery County, Pennsylvania, has offered a Special Warranty Deed in Lieu of Condemnation dated November 30, 2012 to Hatfield Township Board of Commissioners for a Right-of-Way Acquisition of land as described in a Plan entitled "Right-of-Way Acquisition" prepared for Philadelphia Electric Company by CKS Engineers, Inc., dated April 24, 2012, and further described in the legal description prepared by CKS Engineers, Inc., dated April 25, 2012, incorporated herein, attached hereto and made a part hereof as Exhibit "A"; and

WHEREAS, the Board of Commissioners of Hatfield Township desires to accept the dedication of that which was offered pursuant to the Special Warranty Deed in Lieu of Condemnation, attached as Exhibit "A" and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Dedication of the property outlined herein and pursuant to the Special Warranty Deed in Lieu of Condemnation attached hereto as Exhibit "A" are hereby accepted.

DULY PRESENTED AND ADOPTED by the Hatfield Township Board of Commissioners, Montgomery County, Pennsylvania, in a public meeting held this 27th day of February, 2013.

ATTEST:

HATFIELD TOWNSHIP
BOARD OF COMMISSIONERS

Devan Stewart, Assistant Twp. Manager

By: _____
Thomas C. Zipfel, President