

**RESOLUTION NO. 13-21
HATFIELD TOWNSHIP, MONTGOMERY COUNTY, PA**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HATFIELD TOWNSHIP
AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION (“PENNDOT”)**

WHEREAS, PennDOT is proposing the installation and use of certain traffic control equipment including video surveillance, digital messages and the acquisition of traffic data (the “Improvements”) near and along Pennsylvania Route 309 in Hatfield Township; and

WHEREAS, the Board of Commissioners of Hatfield Township believe that the Improvements will better traffic safety and circulation through Hatfield Township and will be a benefit for the residents and all commuters in and around Hatfield Township; and

WHEREAS, Whereas, Township staff has reviewed the agreements proposed by PennDOT and recommended their execution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby resolved to execute the following documents on April 29, 2013, as in the Township staff’s opinion to best serve Hatfield Township, and the Township Manager and Assistant Township Manager were authorized to execute the above agreements on behalf of Hatfield Township.

1. Traffic Signal Maintenance Agreement;
2. Cooperative Memorandum of Agreement;
3. Non-Exclusive Highway Event Data and Video Sharing License Agreement; and
4. Video Sharing System Maintenance Agreement.

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

ATTEST:

HATFIELD TOWNSHIP
BOARD OF COMMISSIONERS

Aaron Bibro, Township Manager

By: _____
Thomas C. Zipfel, President