Municipal Resolution No. 2009-10

WHEREAS the Pennsylvania Department of Transportation and Hamiltonban Township have agreed to use the **dotGrants** on-line reporting system to file the required Liquid Fuels forms annually; including but limited to the MS-965, MS-329 and MS-999 forms.

NOW THEREFORE BE IT RESOLVED

- 1. that the Legislative Body of this Municipality enters into and agrees to the requirements and obligations of this on-line reporting program;
- 2. that the Legislative Body hereby designates the following persons and any Officers holding the following titles/positions

Secretary/Treasurer LuAnn M. Dille LuAnn M. Dille signature

Chairman Robert L. Gordon Robert L. Gordon signature

to execute and provide all information necessary for the completion of said application, and to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access Licensing Agreement (EALA) on behalf of the Municipality.

Passed this 3rd day of March, 2009

LEGISLATIVE BODY

Chairman Robert L. Gordon Vice-chairman James E. Grinder Police Coordinator Coleen N. Reamer Supervisor James E. Benner Supervisor Dale J. Premo

I certify that the foregoing is a true and correct copy of the Resolution as finally adopted at a meeting of the Legislative Body held on the 3rd day of March, 2009

IN WITNESS WHREOF, I hereunto set my hand on this 4th day of March, 2009

SEAL LuAnn M. Dille signature
Municipal Secretary