

MUNCIPAL RESOLUTION NO. 2009-11

WHEREAS the Pennsylvania Department of Transportation and Middlesex Township
Municipality Name
have agreed to use the **dotGrants** on-line reporting system to file the required Liquid Fuels forms
annually; including but not 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

Manager/Secretary Mary G. Justh Mary G. Justh
Title *Typed Name* *Signature*

Highway Sup. Intendent Barry L. Sherman Barry L. Sherman
Title *Typed Name* *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 6 day of June, 2009 **LEGISLATIVE BODY**

(Typed Name)

Victor P. Stabile

(Signature)

Donald S. Geistwhite, Jr.

Steven L. Larson

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 26 day of June, 2009.

IN WITNESS WHEREOF, I hereunto set my hand on this 26 day of June, 2009.

(SEAL)

Mary G. Justh
(Signature of Municipal Secretary/Clerk)

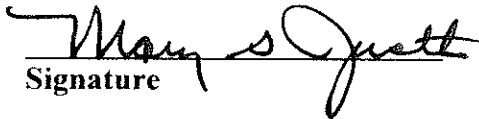
RESOLUTION NO. 2009-4

WHEREAS, the PennDOT and Middlesex Township have agreed to use the dotGrants system to file the required Liquid Fuels forms annually, including but not limited to, the MS 965, MS-329 and MS-999.

NOW THEREFORE, it is resolved by Middlesex Township that

First Municipal Official who will sign the EALA and Second Municipal Official who will sign the EALA are authorized to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access License Agreement (EALA)

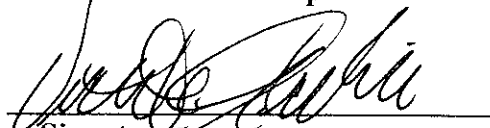
ATTEST:


Signature

Secretary
Title

Middlesex Township

BY:


Signature

Chairman

Title


Signature

Vice Chairman

Title


Signature

Supervisor

Title

I certify that the foregoing is a true and correct copy of the Resolution adopted at a meeting of the Middlesex Township Board of Supervisors.

Held on January 30, 2009


Secretary