

TOWNSHIP OF MIDDLESEX
CUMBERLAND COUNTY, PENNSYLVANIA

RESOLUTION NO. 2017 - 9

A RESOLUTION OF THE BOARD OF TOWNSHIP SUPERVISORS OF
MIDDLESEX TOWNSHIP, CUMBERLAND COUNTY, PENNSYLVANIA,
ACCEPTING DEDICATION OF A PORTION OF ARMY HERITAGE DRIVE AS
AND FOR A PUBLIC ROADWAY OR HIGHWAY OF THE TOWNSHIP OF
MIDDLESEX

WHEREAS, Store Master Funding II, LLC is the owner of a certain tract or parcel of land located in Middlesex Township, Cumberland County, Pennsylvania as more fully described in a Deed dated February 23, 2017 and recorded February 27, 2017 in the Office of the Recorder of Deeds in and for Cumberland County at Instrument No. 201705069 (the "Property"); and

WHEREAS, Store Master Funding II, LLC has proposed and constructed certain public improvements on the Property associated with the Final Major Land Development Plan, Hardee's Restaurant, recorded October 19, 2016 at Instrument No. 201627535, which development included certain roadway improvements on or adjoining Army Heritage Drive; and

WHEREAS, Store Master Funding II, LLC has completed the necessary improvements associated with the development of it Property as required by the Township of Middlesex; and

WHEREAS, Store Master Funding II, LLC has tendered a Deed of Dedication to the Township of Middlesex thereby conveying a portion of the Property and dedicating certain lands as part of Army Heritage Drive as and for a public roadway within the Township of Middlesex.

NOW THEREFORE, it is hereby RESOLVED by the Board of Township Supervisors of Middlesex Township, as follows:

1. The Deed of Dedication tendered by Store Master Funding II, LLC with respect a portion of Army Heritage Drive dated and acknowledged the 2nd day of August, 2017, is hereby accepted by the Township of Middlesex. A copy of said Deed is attached hereto and incorporated by reference herein as "Exhibit A".

2. The tract or parcel conveyed by Store Master Funding II, LLC to the Township of Middlesex as more fully described in the aforementioned Deed of Dedication is accepted subject to the terms, covenants and warranties set forth in said Deed as and for a public roadway or highway of the Township of Middlesex. The legal description of said Deed is incorporated by reference herein as if fully set forth in this Resolution.

3. The acceptance of the Deed of Dedication is subject to and shall not negate the obligation of Store Master Funding II, LLC to post and maintain certain financial security for the maintenance of the portion of Army Heritage Drive as required by applicable law or ordinance.

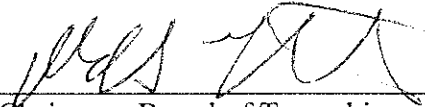
4. A certified copy of this Resolution shall be filed in the Office of the Clerk of Courts of Cumberland County after approval and execution of this Resolution.

RESOLVED this 25th day of August, 2017.

ATTEST:

TOWNSHIP OF MIDDLESEX


Township Secretary

By: 
Chairman, Board of Township
Supervisors

(Township Seal)