AMITY TOWNSHIP RESOLUTION NO. 15-15

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA AUTHORIZING THE APPROPRIATE OFFICERS TO EXECUTE AND AGREEMENT OF SALE FOR 888 OLD AIRPORT ROAD AND ALL DOCUMENTS NECESSARY AT CLOSING

WHEREAS, the Township of Amity ("Amity" or "Township") desires to purchase the property at 888 Old Airport Road ("Property"), Amity Township; and

WHEREAS, the owner desires to sell the Property to the Township; and

WHEREAS, Amity has agreed to execute an Agreement of Sale expressing the terms of the sale; and

WHEREAS, Amity and the owner have agreed to have settlement by July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania, that:

1. The appropriate officers shall execute the Agreement of Sale and all documents required at Closing to complete the purchase of the Property.

DULY ADOPTED AND APPROVED this 3rd day of June, 2015.

BOARD OF SUPERVISORS TOWNSHIP OF AMITY

Kimberly J. McGrath

Richard L. Gokey

David L. Hackett

Terry L. Jones M

Paul R. Weller

I certify that this is a true and correct copy of a Resolution adopted by the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania on June 3, 2015.

ttest:

Secretary