TOWNSHIP OF TULPEHOCKEN, BERKS COUNTY, PENNSYLVANIA RESOLUTION NO. 2014-//

A RESOLUTION OF THE TOWNSHIP OF TULPEHOCKEN, BERKS COUNTY, PENNSYLVANIA ACCEPTING THE DEED OF DEDICATION OF LARRY DEAN MARTIN & LISA KAY MARTIN, HUSBAND AND WIFE OF LOT #2 OF THE FINAL SUBDIVISION PLAN FOR LARRY DEAN MARTIN POULTRY OPERATIONS PREPARED BY RED BARN, DRAWING NO. 09100-008, AS MORE PARTICULARLY BOUNDED AND DESCRIBED IN SAID DEED OF DEDICATION.

WHEREAS, Larry Dean Martin & Lisa Kay Martin, husband and wife, have delivered a Deed of Dedication which offers to dedicate to Tulpehocken Township a certain parcel of land as follows:

1. Lot #2 of the Final Subdivision and Land Development Plan for Larry Dean Martin, Poultry Operation (hereafter the "Plan") as more particularly described in the Deed of Dedication which is attached hereto as Exhibit "A" and as shown on the plan attached hereto as Exhibit "B"

WHEREAS, the Board of Supervisors of Tulpehocken Township desires to accept the Deed of Dedication of Lot No. 2 to be dedicated to the Township for use as a public park as indicated on the Plan attached as Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Tulpehocken Township, Berks County, Pennsylvania ("Board") as follows:

a. The Board accepts the Deed of Dedication of Lot No. 2 as particularly bounded and described on attached Exhibit "A".

b. The aforesaid Lot No. 2 is hereby accepted as land owned by the Township and dedicated for use by the Township to its residents and others for public use and enjoyment as a public park.

> BOARD OF SUPERVISORS TOWNSHIP OF TULPEHOCKEN, BERKS COUNTY, PENNSYLVANIA

Chairman

Member

Mamban

Attest:

Fownship Secretary

CERTIFICATE

I hereby certify that the foregoing is a true and accurate copy of a resolution of the Board of Supervisors of TULPEHOCKEN TOWNSHIP, Berks County, Pennsylvania, which was fully adopted at a public meeting held pursuant to notice as required by law on the _______ day of _______ 2014.

Christy Hlaherty
Secretary of Tulpehocken Township

Dated: October 13, 2014