RESOLUTION

1-1967

WHEREAS, the Township of Shenango, Lawrence County, Pennsylvania, has created the Shenango Township Municipal Authority, and

WHEREAS, the Shenango Township Municipal Authority has been authorized to construct a sanitary sewer system and truck lines to service the New Castle Youth Development Center, and

WHEREAS, it is anticipated that the Shenango Township Municipal Authority will lease the lines back to the Township of Shenango for operation, and

WHEREAS, the Commonwealth of Pennsylvania, Department of
Public Welfare has submitted an agreement for the cost of discharging sewage
from the New Castle Youth Development Center into the Township sanitary
sewer truck line, and

WHEREAS, the Township of Shenango has agreed to enter into the proposed contract upon the anticipation of the above conditions happening,

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

1) That the proper officers of the Supervisors of Shenango Township, Lawrence County, Pennsylvania, be and are hereby authorized and directed to enter into an operating agreement with the Commonwealth of Pennsylvania, Department of Public Welfare dated January 19, 1967 in the form as attached hereto, marked Exhibit "A" and made a part hereof; said operation agreement to be subject to and conditioned upon the construction of the sewage lines by the Shenango Township Municipal Authority to service the New Castle Youth Development Center and the execution of a lease back agreement to the Town-

ship of Shenango to operate said sewage lines.

The above Resolution was moved by Herbert Bintrim, seconded by John Tanner and carried at a special meeting of the Board of Supervisors, Shenango Township, Lawrence County, Pennsylvania, held at the Township Municipal Building at 900 Allegheny Avenue, New Castle, Pennsylvania, on Thursday, January 19, 1967, at 8:00 P. M.

marjare N. Bentrem. Sec.