

**EAST LAMPETER TOWNSHIP BOARD OF SUPERVISORS**

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**RESOLUTION**  
2017-15

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WHEREAS, the East Lampeter Township Board of Supervisors (the "Board"), was given a presentation by the East Lampeter Industrial and Commercial Development Authority ("the Authority") regarding the creation of a tax increment financing ("TIF") district ("TIF District") to be located in East Lampeter Township, Lancaster County, Pennsylvania, to be known initially as the "Lincoln Highway TIF District," all pursuant to the Tax Increment Financing Act, as amended, 53 P.S. §6930.1, *et seq.* (the "Act"); and,

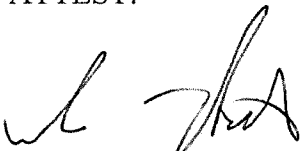
WHEREAS, under the Act, each affected municipality and school district shall designate a representative to meet with an authority to discuss the TIF and related project plan, including the boundaries and property parcels of the TIF District, development within the TIF District, the tax increment that would be contributed to the tax increment fund, tax collection for the TIF District and any other matter relevant to the proposed TIF District ("the TIF Planning Meeting");


NOW, THEREFORE BE IT RESOLVED by the Board that Ralph Hutchison is hereby designated pursuant to the Act as the representative of East Lampeter Township to the TIF Planning Meeting, and the Secretary of the Board is hereby directed to notify the Authority of the foregoing designation.

DULY ADOPTED, this 17<sup>th</sup> day of April, 2017, by the Board in lawful session duly assembled.

**EAST LAMPETER TOWNSHIP BOARD OF SUPERVISORS**

ATTEST:

  
\_\_\_\_\_  
Secretary

By:   
\_\_\_\_\_  
(Vice) Chairman

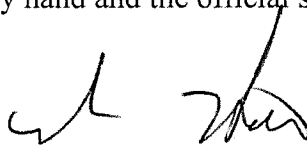
(SEAL)

**CERTIFICATE**

I, the undersigned, Secretary of the East Lampeter Township Board of Supervisors (“the Board”), certify that the foregoing Resolution was adopted by majority vote of the Board at a meeting convened and held according to law on April 17, 2017; said Resolution was adopted by an aye and nay vote; said Resolution and the vote thereon has been recorded in the minutes of said meeting; and said Resolution has not been altered, modified, amended or repealed as of the date of this Certificate.

I further certify that the Board met the advance notice requirements of the Sunshine Act, 65 Pa. C. S. §701, *et seq.*, by advertising the time and place of said meeting, by posting prominently a notice of said meeting at the administrative offices of East Lampeter Township or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at such meeting prior to the adoption of said Resolution, all as required by such Act.

IN WITNESS WHEREOF, I affix my hand and the official seal of the Township, this 17<sup>th</sup> day of April, 2017.



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Secretary

(SEAL)