

**WILLISTOWN TOWNSHIP,
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 13 OF 2016

**A RESOLUTION APPROVING THE SALE OF
PROPERTY AT 28 DUFFRYN AVENUE**

WHEREAS, Willistown Township (the "Township") purchased certain real estate known as 28 Duffryn Avenue, Malvern, Willistown Township, Chester County, Pennsylvania, and bearing tax parcel 54-1P-26 (the "Parent Parcel") on May 28, 2009;

WHEREAS, the Parent Parcel was purchased by the Township in fee simple in furtherance of the preservation of open space and to advance the public health, safety, morals and general welfare of the citizens of the Township and the Commonwealth of Pennsylvania ("Open Space Purpose");

WHEREAS, the Township, in continued furtherance of the Open Space Purpose and pursuant to the authority of 32 P.S. §5007, subdivided the Parent Parcel into two lots as more fully depicted on a Final Minor Subdivision Plan prepared by Yerkes Associates, Inc. dated September 8th, 2009, revised on October 8th, 2009, approved by Willistown Township on November 9th, 2009, and recorded with the Chester County Recorder of in Book 18787, Page 1 (the "Map");

WHEREAS, the Township intends to sell "Lot 1" depicted on the Map ("Property") at a public auction on June 7, 2016 at 7:00 PM (the "Auction") and retain "Lot 2" depicted on the Map ("Retained Property") for its continued Open Space Purpose; and

WHEREAS, certain action is required by the Township for the foregoing purposes.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The Township hereby approves the sale of the Property at the Auction.

SECTION 2. The form, terms and provisions of the agreement to sell the Property (the "Agreement"), to be substantially in the form as submitted to this meeting and contained within Exhibit A, (a copy of which shall be filed with the records of the Township) is hereby approved. The Township Manager is hereby authorized and directed to execute the Agreement in such form, subject to a sales price at or greater to a reserve price which shall be set by the Board of Supervisors.

SECTION 3. The Board hereby authorizes the Township Manager, Secretary, Treasurer and Solicitor to do all things necessary and appropriate to sell the Property, and all actions taken by individuals acting on behalf of the Township prior to the date of this Resolution in furtherance of the acquisition of the Property and in furtherance of the Township business in this regard are hereby ratified and confirmed.

SECTION 4. This Resolution shall take effect immediately.

ADOPTED this 11th day of April 2016.

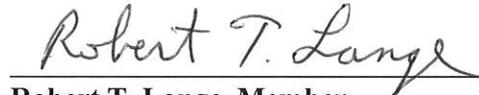
BOARD OF SUPERVISORS



William R. Shoemaker, Chairman



George J. McHugh, IV, Vice Chairman



Robert T. Lange, Member

ATTEST:



David R. Burman, Secretary

CERTIFICATE OF SECRETARY

The undersigned, Secretary of the Board of Supervisors of Willistown Township, HEREBY CERTIFIES that:

The foregoing Resolution was duly moved and seconded and adopted by a majority vote of the members of the Board of said Authority at a duly called and convened public meeting of said Board held on April 26, 2010, that public notice of said meeting was given as required by law; and that said Resolution has been duly recorded upon the minutes of the Board and has not been altered, amended, modified, or rescinded and is still in full force as of the date of the delivery of this certificate.

WITNESS my hand and seal of the Willistown Township as of April 11, 2016.



David R. Burman, Secretary

[SEAL]