

RESOLUTION # 141
 RESOLUTION OF WASHINGTON TOWNSHIP,
 FRANKLIN COUNTY, PENNSYLVANIA

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania has enacted the Tourist Promotion Law (Act of April 28, 1961, P.L. 111, Section 1, et. seq; 73 P.S. Section 401, et seq., as amended) for the purpose of promoting the welfare of the people of the Commonwealth by the rendering of financial assistance to Tourist Promotion agencies engaged in promoting the development and expansion of business, industry and commerce in the respective counties of the Commonwealth; and

WHEREAS, pursuant to the provisions of the Tourist Promotion Law only once such Tourist Promotion Agency shall be designated and qualified in each county to receive such financial assistance in accordance with the provisions of said law; and

WHEREAS, to so qualify for such financial assistance a Tourist promotion agency must be designated for that purpose by the Board of County Commissioners of the county which such Tourist Promotion Agency is to represent and such designation must be concurred in by resolutions of the governing bodies of cities, boroughs, towns or townships within the respective county having in the aggregate over 50 per centum of the population of said county; and

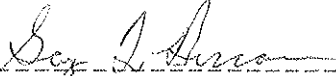
WHEREAS, Cumberland Valley Visitors' Council with its principle office at 75 South Second Street, Chambersburg, Pennsylvania has requested that the Board of Commissioners of the County of Franklin, Pennsylvania designate it as the Tourist Promotion Agency to represent the said county for the purposes of the Tourist Promotion Law; and

WHEREAS, the County of Franklin has, by Resolution of August 2, 1988, designated the Cumberland Valley Visitors' Council as the Tourist Promotion Agency for Franklin County as that term is defined in the Tourist Promotion Law.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, that the Township of Washington hereby concurs with the County of Franklin in its resolution of August 2, 1988, designating the Cumberland Valley Visitors' Council as the duly constituted Tourist Promotion Agency for Franklin County.

Duly adopted at a regular meeting of the Board of Supervisors, of the Township of Washington held the 15th day of August, 1988.

BOARD OF SUPERVISORS
 TOWNSHIP OF WASHINGTON
 FRANKLIN COUNTY, PENNSYLVANIA



 Gary F. Bercau, Chairman