

**TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA**

RESOLUTION NO. 487

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON TOWNSHIP, FRANKLIN COUNTY, PENNSYLVANIA, APPOINTING A TAX COLLECTION COMMITTEE DELEGATE AND AN ALTERNATE DELEGATE TO REPRESENT WASHINGTON TOWNSHIP ON THE FRANKLIN COUNTY EARNED INCOME TAX COLLECTION COMMITTEE IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF ACT 32.

WHEREAS, Act 32 requires each municipality in Franklin County to appoint a committee delegate and an alternate delegate to the Franklin County Earned Income Tax Collection Committee; and

WHEREAS, Washington Township wishes to comply with Act 32.

NOW THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, that the Washington Township Board of Supervisors by a majority vote of a quorum present does hereby appoint Michael A. Christopher, Township Manager, who lives and resides in Washington Township with a mailing address of 13013 Welty Road, Waynesboro, PA, a telephone number of (717) 762-3128, and an email address of mac@washtwp-franklin.org, to serve as the tax collection delegate for Washington Township. The delegate shall have the authority to consider, discuss and cast binding votes on behalf of Washington Township at all Franklin County Earned Income Tax Collection Committee meetings.

The tax collection delegate shall inform the Board of Supervisors of Washington Township of all activities of the Franklin County Earned Income Tax Collection Committee as requested or demanded by the Board of Supervisors of Washington Township.

The following individual is appointed as an alternate tax collection delegate to serve on the committee in the event that the tax collection delegate is unable or unavailable to attend meetings of the Franklin County Earned Income Tax Collection Committee on behalf of Washington Township. The alternate delegate shall have the same authority to act and requirements to report to the Board of Supervisors of Washington Township as the delegate.

Alternate delegates and contact information:

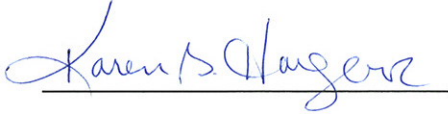
Karen S. Hargrave, 13013 Welty Road, (717) 762-3128, ksh@washtwp-franklin.org.

A copy of this resolution shall be forwarded to the Franklin County Commissioners' Office upon its adoption but no later than September 15, 2009 in accordance with Act 32.

DULY ADOPTED, this 6th day of July 2009, by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF WASHINGTON
COUNTY OF FRANKLIN
PENNSYLVANIA

Attest:



Karen S. Hargrave

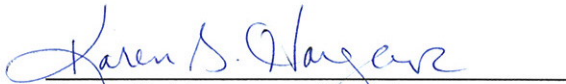
Secretary



Carroll C. Sturm

Chairman, Board of Supervisors

I hereby certify this to be a true and correct copy of the resolution adopted by the members of the Washington Township Board of Supervisors at its regularly scheduled meeting held on the 6th day of July, 2009.


Karen S. Hargrave, Secretary