

**BOROUGH OF PORT CARBON**

**RESOLUTION # 2015-1**

A Resolution empowering and authorizing the Borough Council President and/or the Borough Secretary / Treasurer to execute any and all documents including Agreements of Sale, Transfer of Property and to record any deed resulting from the sale or transfer of any property.

**WHEREAS** the Borough of Port Carbon is a municipal corporation organized and operating under the Commonwealth Borough Code, 53 Pa.C.S.A. § 45101, et seq; and

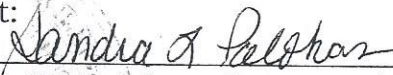
**WHEREAS** the Borough has accepted an offer from the Commonwealth of Pennsylvania, Department of Transportation to purchase a property located at 11 Pottsville Street, Port Carbon, Schuylkill County, Pennsylvania; and

**WHEREAS** it is necessary to execute a Sales Agreement, requiring a signature of an authorized person to execute documents on behalf of the Borough in order to finalize the sales agreement and transfer of property;

**NOW THEREFORE**, be it resolved and enacted as follows: that Harold L. Herndon, President Port Carbon Borough Council and/or Sandra L. Palokas, Borough Secretary/Treasurer is hereby empowered and authorized to sign any and all documents, including a Sales Agreement to effectuate the purchase of property, specifically property located at 11 Pottsville Street, Port Carbon, Schuylkill County, Pennsylvania.

Resolved this 7<sup>th</sup> day of April, 2015:

By:   
Harold L. Herndon, Council President

Attest:   
Sandra L. Palokas, Secretary/Treasurer

Municipal Seal