

RESOLUTION NO. 1999

A RESOLUTION AUTHORIZING A REFERENDUM TO BE HELD IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA, ON THE QUESTION: "SHALL DEBT IN THE SUM OF THIRTY MILLION DOLLARS FOR FINANCING THE ACQUISITION OF LAND AND/OR OTHER REAL PROPERTY INTERESTS TO PROTECT RECREATIONAL, NATURAL, SCENIC, HISTORICAL, AND CULTURAL RESOURCES BE AUTHORIZED TO BE INCURRED DEBT APPROVED BY THE ELECTORS."

WHEREAS, the Commissioners of the Township of Upper, Dublin, Montgomery County, Pennsylvania desire to protect land with recreational, natural, scenic, historical, and cultural value for the benefit of the residents of Upper Dublin Township; and

WHEREAS, in furtherance thereof, the Commissioners desire the Township of Upper Dublin to incur electoral debt in the amount of Thirty Million Dollars (\$30,000,000.00) for the purpose of financing the acquisition of land and/or other real property interests to protect recreational, natural, scenic, historical, and cultural resources; and

WHEREAS, the Township of Upper Dublin is authorized to incur electoral debt by the Local Government Unit Debt Act, 53 Pa.C.S. §§ 8001-8049; and

WHEREAS, the Commissioners desire that the qualified voters of the Township of Upper Dublin have another opportunity to provide their assent for the Township to incur electoral debt for the purpose described herein; and

WHEREAS, the Commissioners desire to approve the content and substantial form of a notice of election and question as provided herein; and

WHEREAS, the Commissioners consider this "desire resolution" pursuant to Local Government Unit Debt Act, 53 Pa.C.S. §§ 8001-8049.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Upper Dublin:

1. It is advisable to increase the debt of the Township of Upper Dublin with the assent of the qualified voters of the Township, in the amount of Thirty Million Dollars (\$30,000,000.00), to be used to finance the acquisition of land and/or other property interests to protect recreational, natural, scenic, historical, and cultural resources for the benefit of the residents of Upper Dublin Township.

2. That a referendum be conducted in the Township of Upper Dublin, Montgomery County, Pennsylvania, at the general election scheduled for November 4, 2008, so that the qualified voters of the Township may advise the Commissioners as to whether the Township should incur electoral debt in an amount not to exceed Thirty Million Dollars (\$30,000,000.00) to finance the acquisition of land and/or easements to protect recreational, natural, scenic, historical, and cultural resources for the benefit of the Township residents.

3. That the following content and substantial form of notice of the election is approved:

"The qualified voters of the Township of Upper Dublin shall have the opportunity at the general election on November 4, 2008 to provide their assent for the Township to incur electoral debt in the amount of Thirty Million Dollars (\$30,000,000.00) to finance the acquisition of land and/or other real property interests to protect recreational, natural, scenic, historical, and cultural resources for the benefit of the Township residents. The estimated total cost of the acquisitions is Thirty Million Dollars (\$30,000,000.00). The question to be submitted to the qualified voters is:

"Shall debt in the sum of Thirty Million Dollars (\$30,000,000.00) for the purpose of financing the acquisition of land and/or easements to protect recreational, natural, scenic, historical, and cultural resources be authorized to be incurred debt approved by the electors?"

YES

NO

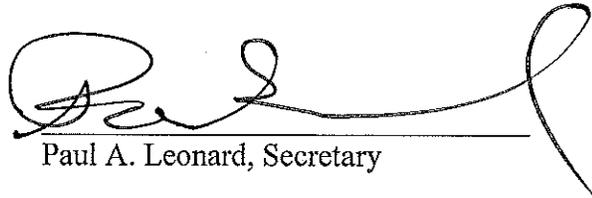
4. The Township Secretary shall forthwith file a certified copy of this Resolution with the Montgomery County Board of Elections, together with a copy of the question to be submitted to the electors.

5. The Commissioners hereby authorize the appropriate Township officials and employees to take the necessary steps to obtain the assent of the qualified voters to incur the debt set forth in Section 1 hereof.

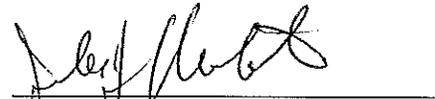
ADOPTED AND RESOLVED this 18th day of August, 2008.

Board of Commissioners
Township of Upper Dublin

Attest:



Paul A. Leonard, Secretary



Jules J. Mermelstein, President