MONROE TOWNSHIP CUMBERLAND COUNTY, PENNSYLVANIA

RESOLUTION NO. 2015-05

RESOLUTION OF THE BOARD OF SUPERVISORS OF MONROE TOWNSHIP, CUMBERLAND COUNTY, PENNSYLVANIA, FOR THE DISPOSITION OF SPECIFIC MUNICIPAL RECORDS.

WHEREAS, by virtue of Resolution No. 94-1, adopted February 10, 1994, Monroe Township declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on July 16, 1993, and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Monroe Township of Cumberland County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

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Resolved this 5th day of January 2015.

ATTEST:

Marjone E. Metzer

(Seal)

MONROE TOWNSHIP BOARD OF SUPERVISORS

Chairman

Vice Chairman

Supervisor

CERTIFICATE

I, the undersigned, Administrative Assistant of the Township of Monroe, Cumberland County, Pennsylvania (the "Township"), certify that the foregoing is a true and correct copy of a Resolution of the Board of Supervisors of the Township (the "Board"), which duly was enacted by affirmative vote of a majority of the members of the Board at a meeting held on January 5, 2015; said Resolution duly has been recorded in the Resolution Book of the Township; said Resolution duly has been published as required by law; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 5th day of January, 2015.

Administrative Assistant

Marjone & Metaer

(SEAL)