MIDDLEBURY TOWNSHIP RESOLUTION 2007-01

The Middlebury Township Board shall be the adopting authority for the Master Land Use Plan.

WHEREAS, the Middlebury Township Board would like to be the adopting authority for the Master Land Use Plan,

NOW, THEREFORE, BE IT RESOLVED that the Middlebury Township Board shall be the final adopting authority to determine whether or not the Master Land Use Plan, after making desired changes, is accepted.

The foregoing resolution offered by Board Member Paul Dutton and supported by Board Member Anthony Sinicropi.

Upon roll call vote, the following voted "Aye": Stevens, Dutton, Simpson, Sinicropi and Sovis

"Nay": None

None were absent

The Supervisor declared the resolution adopted:

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Clerk

CERTIFICATE

I, Audrey Sovis, the duly elected and acting Clerk of Middlebury Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on January 11, 2007, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

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Clerk