

Lilly Borough Water Authority Resolution

Resolution No.: May 6, 2015

*A Resolution of the Lilly Borough Water Authority
Providing for the Donation of a Water Tap and
Waiver of the Monthly Fees for Water Usage at
the Newly Constructed Community Hall at the
Baseball Field*

WHEREAS, Washington Township has secured a grant from the Pennsylvania Department of Community and Economic Development for the construction of certain recreation improvements within Lilly Borough and Washington Township; and

WHEREAS, the construction of a "community hall" is to be completed using these funds on a certain tract of land situate in Washington Township, Cambria County, Pennsylvania, which is presently owned by the Lilly Little League, a Pennsylvania nonprofit corporation (the "Property"). The deed to the Property is recorded in the offices of the Cambria County Recorder of Deeds in deed book volume 1187 at page 1043.

WHEREAS, the said community hall constructed at the Property will service the little league baseball field and the patrons thereof who are largely residents of the local municipalities; and

WHEREAS, the Central Mainline Sewer Authority has donated a sewer tap to the said community hall; and

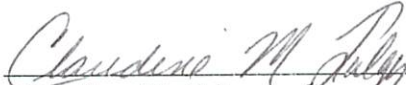
WHEREAS, a request has been made by the Lilly Little League for the donation of a water tap and the provision of water free of charge to the Property by the Lilly Borough Water Authority.

NOW THEREFORE, **BE IT RESOLVED** by the Lilly Borough Water Authority ("LBWA") that the Property shall be provided with a water tap, free of charge for service to the community hall which is contemplated to be constructed in the near future. The said community hall located at the Property shall also receive water (up to 5,000 gallons per month) at no charge. Any water usage at the property in excess of 5,000 gallons in any given month may, at the option of the LBWA be charged at the established rates. The Property shall be subject to all other provisions of the LBWA's Rules and Regulations regarding water service. This waiver of monthly water fees is subject to review, modification and/or termination at the sole discretion of the LBWA.

RESOLVED, this first day of April, 2015

**LILLY BOROUGH
WATER AUTHORITY**

By: 
Ted Beck - Vice Chairman

Attest:  (Seal)
Claudine M. Falger - Secretary