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RESOLUTION

WHEREAS, there is an acid mine drainage problem on Property of the Township of Carroll located along Pigeon Creek on the Monongahela-Bentleyville Road--(Bethlehem-Cuba Iron Mines Company Plan--Dunkirk

WHEREAS, the Commonwealth of Pennsylvania has offered to build an aeration and settling pond to aid in correction of acid mine drainage water, Pidgeon Creek, Carroll Township, Washington County.

WHEREAS, all parties agree said project will be in the best interest of the peoples of Carroll Township, where said pond will be constructed.

NOW THEREFORE,
Board Chairmen
and Secretary

BE IT RESOLVED that the Board Chairmen and Secretary are hereby authorized to execute a release and indemnification, a copy of which is attached hereto, whereby the Township of Carroll agrees to hold the Commonwealth of Pennsylvania harmless and to indemnify the Commonwealth of Pennsylvania, its agents, servants, employees from any claim or liability arising from the performance of the work or from the failure to have included in the said release and indemnification persons having an interest in the premises involved in the work.

We further grant unto the Commonwealth the right to enter upon the aforesaid premises to do the work stated above.

IT IS HEREBY certified by the undersigned that the above resolution was adopted by the Board of Supervisors at a duly constituted meeting of the Board on the 16th day of June, 1969, 1969 at which a quorum was present and the said resolution was duly entered in the minutes of the Regular meeting.

ATTESTED:

TITLE

BY
TITLE

BOARD MEMBERS:

RELEASE AND INDEMNIFICATION

KNOW ALL MEN BY THESE PRESENTS, THAT

WHEREAS, there is located upon a certain area of land on
Property of the Township of Carroll located along Pigeon Creek on the Monongahela-Bentleyville
Road--(Bethlehem--Cuba Iron Mines Company Plan--Dunkirk) an acid mine drainage condition,
and

WHEREAS, the Commonwealth of Pennsylvania hereinafter referred to
as Commonwealth is willing to build an aeration and settling pond to
aid in correcting acid mine water effecting Pidgeon Creek, Carroll
Township, Washington County.

NOW THEREFORE, in the interest of its citizens the undersigned does
agree to hold harmless and to indemnify the Commonwealth, its agents,
servants, employees from any claim or liability arising from the perfor-
mance of the work or from the failure to have included herein persons
having an interest in the premises involved in the work; however,
nothing herein contained shall preclude the undersigned from the
benefits of any insurance policies in force during the prosecution of
the work.

We further grant unto the Commonwealth the right to enter upon the
aforesaid premises to do the work stated above.

IN WITNESS WHEREOF, the within Release and Indemnification is
executed and the seal of the Township affixed this 16th
day of June, 1969.

BY _____
TITLE

ATTESTED:

TITLE