

RESOLUTION NO. 800

RESOLUTION TO DEVELOP A REGIONAL ECONOMIC DEVELOPMENT PLAN AMONG MCSHERRYSTOWN BOROUGH AND CONEWAGO TOWNSHIP IN ADAMS COUNTY AND HANOVER BOROUGH AND PENN TOWNSHIP IN YORK COUNTY.

Whereas, the Boroughs of Hanover and McSherrystown and the Townships of Conewago and Penn (hereinafter referred to as the "Participants") have discussed the creation of an Economic Development Plan for the Region; and

Whereas, the Participants share common interests in the growth and development of the Region; and

Whereas, the Participants are committed to effectively collaborating to develop a Regional Economic Development Plan, containing recommended policies, actions, and strategies, that will serve as a guide for the Region's future economic development at all levels (rural, suburban, urban); and

Whereas, the Participants agree to create a Steering Committee consisting of not more than two (2) appointed representatives from each participating municipality and up to seven (7) business/community representatives from the Region, invited by the appointed municipal representatives, to develop the Plan; and

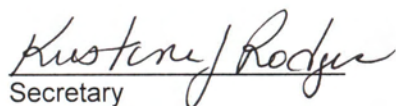
Whereas, the Adams County Planning Commission, Adams County Economic Development Corporation, York/Adams Regional Smart Growth Coalition, York County Planning Commission, and the York County Economic Alliance have agreed to assist in the process to develop a Regional Economic Development Plan for the Participants;

NOW THEREFORE, BE IT RESOLVED, that the Boroughs of Hanover and McSherrystown and the Townships of Conewago and Penn agree as follows:

1. That the Boroughs of Hanover and McSherrystown and the Townships of Conewago and Penn enter into intergovernmental cooperation to develop a Regional Economic Development Plan;
2. That any Participant may withdraw from participation in this Agreement by notifying all other participating municipalities in writing of its intention to withdraw at least thirty (30) days in advance;
3. That this Resolution shall be effective immediately following execution by all Participants; and
4. That this Resolution shall remain in effect until the Regional Economic Development Plan has been adopted by all Participants.

Approved and Adopted this 21st day of January, 2013.

ATTEST:


Secretary

Penn Township Board of Commissioners, York County


President