

RESOLUTION NO. _____

**RESOLUTION TO CALL ELECTION FOR PURPOSE
OF OBTAINING THE ASSENT OF THE ELECTORS
TO MAKE AN INCREASE IN THE DEBT OF SOLEBURY TOWNSHIP**

WHEREAS, the preservation and maintenance of environmentally sensitive areas, open space, agricultural and conservation easements, and the access to adequate active and passive recreational facilities and cultural facilities, are important aspects of the health, welfare and quality of life of present and future residents in the Solebury Township; and

WHEREAS, the Solebury Township Board of Supervisors has determined that it is advisable to make an increase in the debt of Solebury Township in the sum of Twelve Million Dollars (\$12,000,000) for the purpose of financing the acquisition of interests in or improvements to real property for open space, including but not limited to the preservation of environmentally sensitive areas and open space for agricultural and conservation easements, active and passive recreation, and cultural purposes; and

WHEREAS, the Solebury Township Board of Supervisors desires to obtain the assent of the electors of Solebury Township to make such increase in the debt of Solebury Township; and

WHEREAS, the Local Government Unit Debt Act, Act 177 of 1996, P.L. 1158, as amended (the "Act"), requires that a governing body of a local government unit adopt a resolution signifying such determination calling an election for the purpose of obtaining such assent, and approving the content and substantial form of the notice of election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Solebury Township as follows:

1. Pursuant to Section 8041 of the Act, the Board of Supervisors of Solebury Township hereby determines that it is advisable to increase the debt of the Township incurred with the consent of the electors and does hereby call an election on Tuesday, November 5, 2019, for the purpose of obtaining the consent of the electors of the Township to the following question:

Shall debt be authorized to be incurred as debt approved by the electors in the sum of Twelve Million Dollars (\$12,000,000) for the purpose of financing the acquisition of interests in or improvements to real property for open space, including but not limited to the preservation of environmentally sensitive areas and open space for agricultural and conservation easements, active and passive recreation, and cultural purposes?

Yes_____

No_____

2. Notice of the election called hereby shall be given by public notice as required by Section 8042 of the Act substantially in the form of the following notice:

NOTICE OF ELECTION
TO THE ELECTORS OF THE TOWNSHIP OF SOLEBURY TOWNSHIP, BUCKS
COUNTY:

NOTICE IS HEREBY GIVEN that pursuant to a Resolution of the Solebury Township Board of Supervisors, approved September 3, 2019, Solebury Township will hold an election (referendum) on November 5, 2019, on the question of whether or not to incur debt in the sum of Twelve Million Dollars (\$12,000,000) for the purpose of financing the acquisition of interests in or improvements to real property for open space, including but not limited to the preservation of environmentally sensitive areas and open space for agricultural and conservation easements, active and passive recreation, and cultural purposes. The cost of each individual project cannot be determined at this time, but the

total cost of such projects is not expected to exceed Twelve Million Dollars (\$12,000,000).

The question to be submitted to the voters at the election will be in the following form:

“Shall debt be authorized to be incurred as debt approved	Yes
by the electors in the sum of Twelve Million Dollars (\$12,000,000)	
for the purpose of financing the acquisition of interests in or	
improvements to real property for open space, including but	
not limited to the preservation of environmentally sensitive areas	
and open space for agricultural and conservation easements,	
active and passive recreation, and cultural purposes?”	No

3. The proper officers of the Board of Supervisors of Solebury Township shall, on or before September 20, 2019, certify to the Board of Elections of Bucks County a true and correct copy of this Resolution and of the question set forth in this Resolution so that the question shall appear on the ballot as aforesaid.

4. The proper officers of the Board of Supervisors are authorized and directed to execute all other documents and to take all other action necessary or desirable to carry out the intent of this Resolution.

5. This Resolution shall become effective immediately.

RESOLVED and ENACTED by the Board of Supervisors of Solebury Township

This _____ day of _____, 2019.

ATTEST:

Catherine Cataldi, Township Secretary

**SOLEBURY TOWNSHIP
BOARD OF SUPERVISORS**

Mark Baum Baicker, Chair

John Francis, Vice-Chair

Noel Barrett, Member

Robert A. McEwan, Member

Kevin Morrissey, Member