

RESOLUTION

Approving the Alteration of Station Avenue, Lower Merion Township, Montgomery County, Pennsylvania.

WHEREAS, Southeastern Pennsylvania Transportation Authority (“SEPTA”) proposes to build an intermodal station on property owned by the National Railroad Passenger Corporation (“Amtrak”) and the Township of Lower Merion (“Township”), a Township of the First Class located in Montgomery County, Pennsylvania; and

WHEREAS, SEPTA proposes to slightly relocate the boundaries of Station Avenue in order to accomplish the same; and

WHEREAS, Township is willing to relocate the boundaries of Station Avenue under and subject to the terms contained in these resolutions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TOWNSHIP, AND IT HEREBY IS RESOLVED, that the Township Manager shall have the authority to take such actions as shall be reasonably necessary to cause the boundaries of Station Avenue, Ardmore, Pennsylvania to be relocated as set forth on the plans identified on Exhibit __ attached hereto and made a part hereof.

FURTHER RESOLVED, that the Township Manager shall take such actions as shall be consistent with these resolutions or as shall be reasonably required to carry out the intent of these resolutions.