

RESOLUTION NO. 01-10-08-02

(K. P. HOLLOW LINE- TUSCANY RIDGE PLAN OF LOTS)

A RESOLUTION OF THE COLLIER TOWNSHIP MUNICIPAL AUTHORITY AGREEING TO ACCEPT OWNERSHIP OF SANITARY SEWERS AND MANHOLES AS INSTALLED AND CONSTRUCTED AND REFERRED TO AS THE K. P. HOLLOW SANITARY SEWERS BEING PART OF THE TUSCANY RIDGE PLAN OF LOTS

WHEREAS, the property developer, Maronda Homes, Inc. has caused to be constructed, certain sanitary sewers, manholes and associated main line components to serve a portion of property owned by the property owners and known as the Tuscan Ridge Plan of Lots; and,

WHEREAS, Maronda Homes, Inc. awarded the necessary contracts for the construction and installation of the line and manholes to Pyramid Excavating, Joe Stewart Contracting, Inc. and,

WHEREAS, field observations of construction of the sanitary sewer lines were performed by NIRA Consulting Engineers, Inc. on behalf of the Collier Township Municipal Authority; and

WHEREAS, NIRA Consulting Engineers, Inc., by letter of August 08, 2007, advised the Collier Township Municipal Authority that final inspection and testing of the sanitary sewer lines of the Tuscan Ridge Plan of Lots is finally complete; and,

WHEREAS, the sanitary sewer lines and manholes passed the required air and vacuum tests and passed the necessary deflection (mandrel) test; and,

WHEREAS, NIRA Consulting Engineers, Inc. recommended that the sewer lines listed in the attached exhibit sheets be accepted by the Collier Township Municipal Authority; and,

WHEREAS, Maronda Homes, Inc. and others are now required to provide to the Collier Township Municipal Authority its certification as to the construction cost of the said lines which were constructed at an estimated construction cost of \$155,166.50; and

WHEREAS, Maronda Homes, Inc. and others has or will arranged to post with the Collier Township Municipal Authority a maintenance bond or letter of credit in the amount of fifteen (15%) percent of the construction costs and said bond is for a period of eighteen months from the date of the completion and acceptance of the work and is in the amount of \$23,274.98 and provide to the Collier Township Municipal Authority certain required items as set forth in the attached letter from NIRA Consulting Engineers dated August 8, 2007.

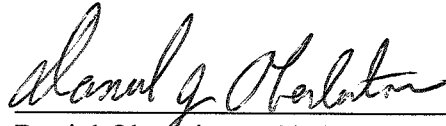
NOW THEREFORE, the Collier Township Municipal Authority at a publicly held meeting on the 10th day of January 2008.

1. Reviewed this Resolution, and formerly adopted the Resolution, accepting ownership and control of the sanitary sewer lines and manholes listed in the attached exhibit as of this date or the date of receipt of the maintenance bond, whichever is the latest..
2. The lines and manholes hereby accepted are referred to as the K. P. Hollow extension to the Tuscan Ridge Plan of Lots, the said system comprising of approximately 2,891 linear feet of 8" PVC pipe, and twelve (12) manholes located in or near Tuscan Ridge Plan of Lots as part of the Collier Township Municipal Authority sanitary sewer system now and into the future.
3. This Resolution of acceptance of these public improvements, shall be maintained as part of the records of the Collier Township Municipal Authority and a copy shall be delivered to Maronda Homes, Inc. and others and a copy shall be filed with the

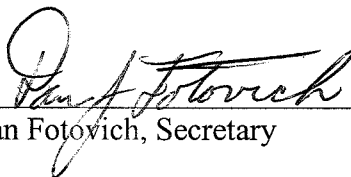
bonding company, or their agents, who have agreed to the issuance and delivery of said maintenance bond, as required above, to the Collier Township Municipal Authority.

Adopted this 10th day of January 2008, by a majority vote of the members of the Collier Township Municipal Authority.

COLLIER TOWNSHIP MUNICIPAL AUTHORITY



Daniel Oberleitner, Chairman



Dan Fotoyich, Secretary