



**TOWNSHIP OF SOUTH FAYETTE
ALLEGHENY COUNTY. PENNSYLVANIA**

RESOLUTION NO. 12 OF 2019

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE TOWNSHIP OF SOUTH FAYETTE, ALLEGHENY
COUNTY, PENNSYLVANIA, AUTHORIZING THE ENTRY
INTO AN AGREEMENT WITH THE PENNSYLVANIA
TURNPIKE COMMISSION RELATIVE TO THE ROUTE 50
INTERCHANGE AND CONNECTOR ROAD**

WHEREAS the Pennsylvania Turnpike Commission is currently undertaking the design and construction of the Southern Beltway US Route 22 to I-79 project (herein the “Project”) which is partially located within the Township of South Fayette, Allegheny County, Pennsylvania; and,

WHEREAS, as part of the Project, the Commission will construct a new interchange and connector road (hereinafter the “RTE 50 Connector Road”) within the Township’s boundaries; and,

WHEREAS, as part of the Project, the Commission will relocate a portion of existing Cecil Sturgeon Road (T-842), located North of the Project, and will also repave, reconstruct and construct a new cul-de-sac terminating Cecil Sturgeon Road (T-842), located South of the Project; and,

WHEREAS, as part of the Project, the Commission will also relocate portions of Cecil Reissing Road (T-840); and,

WHEREAS, after construction of the Project is complete the Township has agreed to

accept ownership of the RTE 50 Connector Road, relocated Cecil Reissing Road (T-842) and improved Cecil Sturgeon Road (T-840) subject to the terms and conditions contained in the Agreement attached hereto and made part hereof as Exhibit "A".

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ENACTED, BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SOUTH FAYETTE, AND IT IS HEREBY RESOLVED AND ENACTED AS FOLLOWS:

1. The recitals set forth hereinabove are incorporated herein by reference thereto.
2. The Township of South Fayette Board of Commissioners does hereby approve the entry into an Agreement with the Pennsylvania Turnpike Commission in the form and content attached hereto and made part hereof as Exhibit "A" with respect to the Project.
3. The Chairman of the Board of Commissions of the Township of South Fayette and the Township Manager are authorized to execute and delivery any and all documents required by this Agreement.
4. This Resolution is to take effect upon adoption;
5. Any Ordinance or Resolution, or portion thereof, conflicting with the provisions of this Resolution shall be and the same is hereby repealed, insofar as the same affects this Resolution.

ORDAINED AND ENACTED INTO LAW this 8th day of May 2019.

ATTEST:

TOWNSHIP OF SOUTH FAYETTE:

John M. Barrett
Township Manager

Ray Pitetti, President
Board of Commissioners