

**RESOLUTION OF LONDONDERRY TOWNSHIP
DAUPHIN COUNTY, PENNSYLVANIA**

RESOLUTION 2024-17

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE TOWNSHIP OF LONDONDERRY, DAUPHIN
COUNTY, PENNSYLVANIA, ACCEPTING DEED OF
DEDICATION FOR MUNICIPAL RIGHT-OF-WAY
RELATING TO CORE5 AT LYTLE FARMS LOT 1A, LLC.,
DEVELOPMENT**

(Part of Tax Parcel No. 34-009-004)

WHEREAS, CORE5 at Lytle Farms Lot 1A, LLC (“Developer”) developed a logistics facility on property in Londonderry Township, Dauphin County, Pennsylvania, designated as Dauphin County Tax Parcel No. 34-009-004, pursuant to the Preliminary/Final Land Development Plan of Core5 at Lytle Farms dated May 1, 2020, last revised March 23, 2022, prepared by Alfa Consulting Engineers, Inc., and recorded in the Dauphin County Recorder of Deeds’ office on May 4, 2022 at Instrument No. 20220013803 (the “Plan”); and

WHEREAS, pursuant to the Plan, Developer was required to provide in fee simple to the Township a municipal Right-of-Way area, as set forth in the Plan in detail, and in the proposed form of deed attached hereto as “Exhibit A” and incorporated herein by reference for public roads and the installation of public utilities and related public services, including but not limited to sanitary and storm sewers, water mains, street lights, electrical and gas service, and cable television lines, etc.; and

WHEREAS, the Plan did not provide for any physical public improvements to be constructed in the said Right-of-Way area being dedicated to the Township and, therefore, no maintenance bond or other financial security is required to be posted by Developer as a condition to dedicating the property to the Township; and

WHEREAS, Developer wishes at this time to offer for dedication the said Right-of-Way area to the Township conditioned upon the Developer providing a title insurance policy commitment in a form satisfactory to the Solicitor; and

WHEREAS, the Board of Supervisors has determined that it is in the best interest of the Township at this time to accept the offered dedication, contingent upon Developer providing the promised title insurance policy commitment in a form satisfactory to the Solicitor.

NOW, THEREFORE, the Board of Supervisors of the Township of Londonderry, Dauphin County, Pennsylvania, at a public meeting duly assembled, hereby adopt the resolutions set forth below:

RESOLVED, that the offered dedication of Right-of-Way as more fully set forth in the proposed Deed of Dedication attached hereto as Exhibit A and incorporated herein by reference, is hereby approved, subject to the delivery by Developer to the Township Solicitor of a title insurance policy commitment in a form satisfactory to the Township Solicitor.

FURTHER RESOLVED, that, contingent upon the Solicitor confirming that the required title insurance policy commitment has been delivered in a form satisfactory to the Solicitor, the Chairman or Vice Chairman of the Board of Supervisors and the Secretary or Vice Secretary are authorized to counter-execute the proposed Deed of Dedication potentially in the form attached hereto as Exhibit A, subject to any revisions determined to be appropriate by the Solicitor, and take all other steps or actions necessary and appropriate to have the Deed of Dedication either delivered to the Developer for recording, or to have it recorded directly, with the Dauphin County Recorder of Deeds' office.

DULY ADOPTED this 3rd day of September, 2024, by the Board of Supervisors of Londonderry Township, Dauphin County, Pennsylvania, in lawful session duly assembled.

**TOWNSHIP OF LONDONDERRY,
Dauphin County, Pennsylvania**

**By: Signature on file
(Vice) Chairman of Board of Supervisors**

ATTEST:

Signature on file

Secretary

EXHIBIT A