

**FAIRFIELD TOWNSHIP**  
**WESTMORELAND COUNTY, PENNSYLVANIA**

**RESOLUTION 8 OF 2012**

**RESOLUTION CREATING A CAPITAL RESERVE FUND IN  
ANTICIPATION OF THE RECEIPT OF ACT 13 FUNDS AND  
SPECIFYING THE LIMITATION ON USE OF SUCH FUNDS.**

**WHEREAS**, the Commonwealth of Pennsylvania has enacted amendments to the Oil and Gas Act commonly referred to as Act 13, hereinafter, "The Act", and

**WHEREAS**, the Act authorizes the imposition of impact fees upon unconventional gas wells; and

**WHEREAS**, the Westmoreland County, Pennsylvania has enacted legislation to impose such impact fees on unconventional gas wells which will result in anticipated revenue to Fairfield Township; and

**WHEREAS**, the Act imposes on municipalities, restrictions relating to the expenditure of such funds.

**NOW THEREFORE BE IT RESOLVED** that the Township of Fairfield hereby resolves as follows:

1. Fairfield Township hereby establishes an interest bearing account with its approved depository, to be known as the "Act 13 Capital Reserve Account" for the purposes of expending the funds within the authorizations of Act 13.
2. All revenues received as a result of Act 13 impact fees shall be deposited therein from time to time as the funds are received.
3. Only revenues received from Act 13 impact fees shall be deposited into said account.
4. Fairfield Township shall annually, separately identify the moneys in the fund in its budget.

**BE IT RESOLVED AND IT IS HEREBY RESOLVED** this 8th day of November, 2012.

BY:

---

**VAUGHN TANTLINGER, Chairman**  
Township of Fairfield

ATTESTED BY:

---

Emma Brendlinger, Secretary

---

DATE