



RESOLUTION NO. 05-2011

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SOUTH FAYETTE, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA RECOGNIZING FIREARMS OWNERS AGAINST CRIME AS A CIVIC AND/OR SERVICE ASSOCIATION UNDER THE LOCAL OPTIONS SMALL GAMES OF CHANCE ACT, AS AMENDED.

WHEREAS, the Firearms Owners Against Crime maintains its principal place of business and conducts its principal activities in the Township of South Fayette, and

WHEREAS, the Applicant desires to operate certain small games of chance and/or conduct raffles to generate funds to finance its operations and further its purposes, and

WHEREAS, under the Local Options Small Games of Chance Act, as amended (the "Act"), the Applicant must procure a license from the Treasurer of the County of Allegheny before doing so, and

WHEREAS, THE Act provides that any non-profit organization, not affiliated with a national or state association, must procure a Resolution from the governing body of the municipality in which the association conducts its principal activities, affirming its status as a civic and/or service association within the comprehension of the Act, and

WHEREAS, the Solicitor of the Township has requested, received and reviewed appropriate documentation from the Applicant, and

WHEREAS, said documentation has verified the existence of the Applicant as a non-profit corporation authorized by its Articles of Incorporation and/or By-Laws to engage in civic or service purposes within the Commonwealth of Pennsylvania, and

WHEREAS, the Solicitor of the Township has advised the Board of Commissioners thereof that the Applicant is an organization which may be recognized by a Resolution of said Board of Commissioners as a civic and/or service association as contemplated by the Act.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SOUTH FAYETTE AND IT IS HEREBY RESOLVED BY AND WITH THE AUTHORITY OF THE SAME AS FOLLOWS:

FIRST: The recitations set forth herein are incorporated by reference thereto.

SECOND: The Board of Commissioners of said Township recognizes the Applicant as a non-profit corporation which is authorized by its written Articles of Incorporation and By-Laws to engage in a civic or service purpose within the Commonwealth and does engage in such activities, and which has existed in the Commonwealth for more than one year.

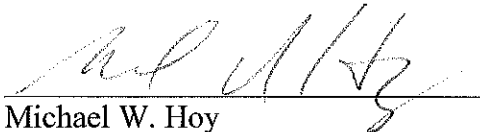
THIRD: The Board of Commissioners of said Township, by the adoption of this Resolution, recognizes the Applicant as a "Civic and/or Service Association" within the context of the Local Options Small Games of Chance Act, as amended.

FOURTH: That any Resolution or part of a Resolution conflicting with the terms and provisions of this Resolution be and the same is hereby repealed to the extent of said conflict.


BE IT DULY RESOLVED by the Board of Commissioners at its regularly convened meeting held on the 21st day of March, 2011.

ATTEST:

TOWNSHIP OF SOUTH FAYETTE

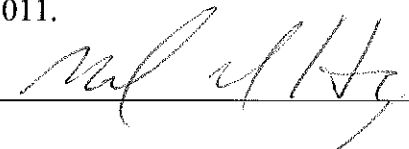


Michael W. Hoy
Secretary



Thomas Sray, President
Board of Commissioners

I, Michael W. Hoy, Manager, do hereby certify that the within is a true and correct copy of a resolution duly adopted by the Board of Commissioners of the Township of South Fayette at a regularly convened meeting thereof held on March 21, 2011.

Signature:  Date: 3/21/11