Henry Clay Township 156 Martin Road Markleysburg, Pa 15459 Phone 724-329-4733

July 2, 2012

M-2012-2288561

To Whom It May Concern;

Please fill this paperwork for the Act 13 (Gas Ordinance) in the right department. If you have any questions, please call the phone number above.

Sincerely

Margaret Rishel.

Secretary

RECEIVED

JUL 03 2012

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Resolution of the Henry Clay Township Supervisors regarding Act 13 of 2012

RESOLUTION 2 of 2012

WHEREAS, Pennsylvania Act 13 of 2012, was enacted into law of February 14, 2012; and

WHEREAS, Act 13 allow municipalities under certain circumstances, to adopt resolutions compelling the imposition of fees if a county elects not to do so; and,

WHEREAS, Henry Clay Township is located within Fayette County; and,

WHEREAS, Fayette County has not yet passed an ordinance to impose impact fees on unconventional gas well production as of this date, June 4, 2012; however, there is an intent to pass an ordinance in the near future; and,

NOW THEREFORE BE IT RESOLVED that the Henry Clay Township Board of Supervisors of Henry Clay Township located in Fayette County hereby resolves to have the county impose an unconventional gas well fee on each unconventional gas well spud in the county.

Henry Clay Township

(TOWNSHIP SEAL)

Oorsie J. Fisher, Jr., Chairman

Gary Rishel

Robert Fike

Attest:

Margaret Rishel, Township Secretary

Margaret Xhalel

APPROVED this __4nd day of June, 2012.

RECEIVED

JUL 03 2012

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Docket Number M-2012-2288561

Henry Clay Township 156 Martin Road Markleysburg, Pa 15459



7011 2970 0001 6516 5162



Puc 400 North Street Go Rosemary Chiavetla Harrisburg, Pa 17120

RECEIVED

JUL 03 2012

hallbahallahHadhallahalldahaldahda

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

17120007999