

**WASHINGTON TOWNSHIP
FRANKLIN COUNTY**

RESOLUTION NO. # 805

A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS, AUTHORIZING THE FILING OF A STATEWIDE LOCAL SHARE ASSESSMENT PROGRAM (LSA) GRANT THROUGH THE PENNSYLVANIA COMMONWEALTH FINANCING AUTHORITY (CFA) AND DESIGNATING THE CHAIRMAN OF THE BOARD OF SUPERVISORS, AND THE TOWNSHIP MANAGER, AS THE OFFICIALS TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE TOWNSHIP AND CFA.

Be it RESOLVED, that the Washington Township Supervisors of Washington Township, Franklin County hereby requests a Statewide Local Share Assessment grant in an amount not to exceed \$1,000,000 from the Commonwealth Financing Authority to be used for the *Monterey Pass Battlefield: Preserve our Past, Enlighten our Future Project* ("Project").


BE IT FURTHER RESOLVED, that the Board of Supervisors do hereby designate Vernon Ashway, Township Manager, and Stewart McCleaf, Chairman, as the officials to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Karen S. Hargrave, duly qualified Secretary of Washington Township, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Washington Township Supervisors at a regular meeting held on November 6, 2023 and said Resolution has been recorded in the Board of Supervisors Minutes and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Washington Township, this 6th day of November, 2023.

Attest:

**TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA**



Karen S. Hargrave, Township Secretary



C. Stewart McCleaf, Chairman

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