

**TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA**

RESOLUTION NO. 799

A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS,
AUTHORIZING THE FILING OF A MULTIMODAL TRANSPORTATION FUND (MTF)
GRANT THROUGH THE COMMONWEALTH FINANCING AUTHORITY (CFA) AND
DESIGNATING 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 Washington Township Supervisors of Washington Township, Franklin County hereby request a Multimodal Transportation Fund Grant in the amount of \$274,375.56 from the Commonwealth Financing Authority (CFA) to be used for the Amsterdam Road Bridge Replacement 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 July 17, 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 17th day of July 2023.

Attest:

TOWNSHIP OF WASHINGTON
COUNTY OF FRANKLIN
PENNSYLVANIA


Karen S. Hargrave
Secretary


C. Stewart McCleaf
Chairman, Board of Supervisors

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