WASHINGTON TOWNSHIP FRANKLIN COUNTY

RESOLUTION NO. 777

A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS, AUTHORIZING THE FILING OF A MULTIMODAL TRANSPORTION FUND (MTF) GRANT THROUGH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTAION (PENNDOT) 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 PENNDOT.

BE IT RESOLVED, that the Washington Township Board of Supervisors do hereby request a Multimodal Transportation Fund Grant in the amount of \$355,595.28 from the Pennsylvania Department of Transportation (PennDOT) to be used for the Washington Township Bridge Replacement Project;

BE IT FURTHER RESOLVED, that the Board of Supervisors do hereby designate Jeffrey Geesaman, Township Manager, and Charles Strausbaugh, Chairman, as the officials to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

I, <u>Charles Strausbaugh</u>, duly qualified Chairman of Washington Township, hereby certify that the foregoing 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 7, 2022 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 7th day of November, 2022.

Attest:

Karen S. Hargrave, Township Secretary

TOWNSHIP OF WASHINGTON FRANKLIN COUNTY, PENNSYLVANIA

Charles Strausbaugh, Chairman