TOWNSHIP OF WASHINGTON FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 767

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 of \$555,871.70 from the Commonwealth Financing Authority to be used for the *Public Works Equipment Modernization Initiative Project* ("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 Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

DULY ADOPTED, this 14th day of March 2022, by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

Attest:

Karen S. Hargrave

Secretary

TOWNSHIP OF WASHINGTON COUNTY OF FRANKLIN PENNSYLVANIA

Charles L. Strausbaugh Chairman, Board of Supervisors