TOWNSHIP OF WASHINGTON FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. #775

A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS, AUTHORIZING THE FILING OF A MULTIMODAL TRANSPORTION 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 \$208,932 from the Commonwealth Financing Authority (CFA) to be used for the Skiway Avenue Bridge Rehabilitation 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.

IN WITNESS THEREOF, I affix my hand and attach the seal of Washington Township, this 25th day of July 2022.

ATTEST:

Karen S. Hargrave, Township Secretary

WASHINGTON TOWNSHIP

Charles L. Strausbaugh, Chairman

I, <u>Karen Hargrave</u>, 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 Monday, July 25, 2022 and said Resolution has been recorded in the Board of Supervisors Minutes and remains in effect as of this date.

Karen S. Hargrave Township Secretary