WASHINGTON TOWNSHIP FRANKLIN COUNTY

RESOLUTION NO. 779

A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS, AUTHORIZING THE FILING OF A PA SMALL WATER AND SEWER PROGRAM GRANT THROUGH THE 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 THE CFA.

BE IT RESOLVED, that the Washington Township Board of Supervisors do hereby request a PA Small Water and Sewer Program grant of \$343,060.94 from the Commonwealth Financing Authority to be used for the Fish & Game Road: Stormwater Sewer System Improvements 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.

I, <u>Charles Strausbaugh</u>, duly qualified Chairman 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 December 19, 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 19th day of December, 2022.

Washington Township Board of Supervisors

Name of Applicant

<u>Franklin</u>

County

Charles Strausbaugh, Chairman

Karen S. Hargrave

Secretary