

**WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA**

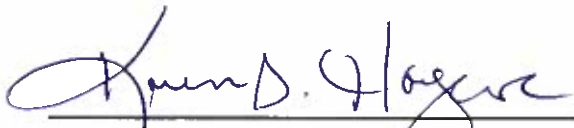
RESOLUTION NO. 790

**AUTHORIZING SIGNATURES ON THE 2023
DCNR MONTEREY PASS "PRESERVE OUR PAST,
ENLIGHTEN OUR FUTURE" PROJECT GRANT**


BE IT RESOLVED, by the authority of the Board of Supervisors of Washington Township, Franklin County, and it is hereby resolved by authority of the same, that C. Stewart McCleaf, Chairman of the Board of Supervisors is hereby authorized and directed to sign the attached grant on its behalf and that Township Secretary Karen S. Hargrave be authorized and directed to attest the same.

**WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS**

ATTEST:



Karen S. Hargrave, Secretary



C. Stewart McCleaf, Chairman



pennsylvania
DEPARTMENT OF CONSERVATION
AND NATURAL RESOURCES

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Commonwealth of Pennsylvania
<https://apps.dcnr.pa.gov/grants>

DCNR-C2P2

Applicant Information (* indicates required information)

Applicant/Grantee Legal Name: **WASHINGTON TOWNSHIP
SUPERVISORS DBA WASHINGTON TOWNSHIP**

Web Application ID: **2006577**

Project Title: **Monterey Pass: Preserve Our Past, Enlghten Our Future Project**

WHEREAS, **WASHINGTON TOWNSHIP SUPERVISORS DBA WASHINGTON TOWNSHIP** ("Applicant") desires to undertake the project, "**Monterey Pass: Preserve Our Past, Enlghten Our Future Project**" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and

NOW THEREFORE, It is resolved that:

1. The grant application may be electronically signed on behalf of the applicant by "**C Stewart McCleaf**" who, at the time of signing, has a **TITLE** of "**Chairman**" and the email address of "**stewartmccleaf41@gmail.com**".
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee's **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "**TITLE**" specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the

Washington Township Board of Supervisors

(Identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

of this applicant, this 3rd day of April, 2023.

Stewart McCleaf

(signature of the governing body)