

TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION # 262

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THIS TOWNSHIP REQUESTING INFRASTRUCTURE
DEVELOPMENT GRANT FUNDING FROM THE DEPARTMENT
OF COMMUNITY AND ECONOMIC DEVELOPMENT.

BE IT RESOLVED, that the Washington Township Supervisors of Franklin County hereby requests an Infrastructure Development grant of \$902,800.00 from the Department of Community and Economic Development of the Commonwealth of Pennsylvania to be used for the development of the Wharf Road Industrial Park.

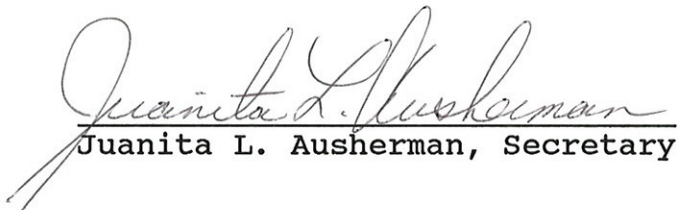
BE IT FURTHER RESOLVED, that the Applicant does hereby designate John W. Beck, Chairman of the Board, and Michael A. Christopher, Township Manager, as the officials to execute all documents and agreements between the Washington Township Supervisors and the Pennsylvania Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

I, Juanita L. Ausherman, duly qualified Secretary of the Washington Township Supervisors of Franklin County, PA, 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 October 5, 1998 and said Resolution has been recorded in the Minutes of the Washington Township Supervisors and remains in effect as of this date.

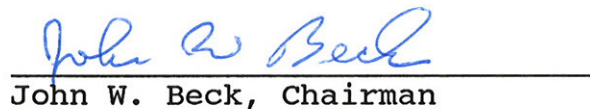
DULY RESOLVED this 5th day of October, 1998, by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

Attest:

TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA



Juanita L. Ausherman, Secretary



John W. Beck, Chairman