

**WASHINGTON TOWNSHIP  
FRANKLIN COUNTY, PENNSYLVANIA**

**RESOLUTION # 693**

**A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS, FRANKLIN COUNTY, PENNSYLVANIA, EXPRESSING ITS COMMITMENT TO THE MONTEREY PASS BATTLEFIELD PARK TRAIL SYSTEM IMPROVEMENTS PROJECT, AUTHORIZING THE FILING OF AN APPLICATION TO THE COMMUNITY CONSERVATION PARTNERSHIPS PROGRAM AS THE APPLICANT AND GRANTEE, REQUESTING GRANT FUNDING FROM THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, AND DESIGNATING OFFICIALS TO EXECUTE ASSOCIATED GRANT DOCUMENTS.**

**WITNESSETH**

**WHEREAS**, Washington Township, Franklin County, Pennsylvania (the "Township") desires to advance the Monterey Pass Battlefield Park Trail System Improvements ("Project"); and

**WHEREAS**, the Project involves trail system improvements to include several key pedestrian connectivity and access improvements, construction of new trails and a scenic overlook, creation of a camping area proximate to the new trails, and appropriate site amenities at Monterey Pass Battlefield Park ("Monterey Pass"); and

**WHEREAS**, the Township staff and representatives have identified the Community Conservation Partnerships Program ("C2P2"), a grant program administered by the Pennsylvania Department of Conservation and Natural Resources ("DCNR"), as a potential source of grant funding for the Project; and

**WHEREAS**, the Township has determined that implementing the Project will benefit the community; and

**WHEREAS**, the C2P2 grant program requires a resolution formally requesting the grant, defining the project, designating officials to execute all documents, and identifying the grant amount requested.

**NOW THEREFORE BE IT RESOLVED**, by the Washington Township Board of Supervisors, as follows:

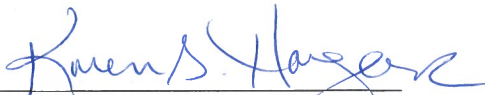
1. The above recitals are incorporated herein by reference.
2. The Township hereby supports the Project and authorizes the preparation and submission of a C2P2 grant application for the Project, whereby the Township will be the Applicant and Grantee.
3. The Township hereby requests a C2P2 grant of up to \$150,000 from DCNR to be used towards advancing the Project.

4. In addition to C2P2 grant funds, the Township shall seek additional local, state, and federal funding sources toward the C2P2's required match and for the Project's completion.
5. Should the C2P2 grant be awarded by DCNR, and accepted by the Township, the Township pledges to provide any remaining matching funds necessary for the Project's completion.
6. The Township hereby designates Jeffrey Geesaman, Township Manager, and Chad G. Reichard, Chairman of the Board of Supervisors, as the officials authorized to execute all documents and agreements between the Township and DCNR to facilitate and assist in obtaining the requested C2P2 grant.
7. The provisions of this resolution shall be severable, and if any of its provisions shall be held unconstitutional, illegal or invalid, such unconstitutionality, illegality, or invalidity shall not affect the validity of any of the remaining provisions of this resolution.
8. This resolution shall be effective immediately upon adoption.
9. All other resolutions or parts of resolutions inconsistent herewith are hereby repealed.

### CERTIFICATION

Adopted into law this 18th day of March 2019, by Washington Township, in lawful session duly assembled.

Attest:



Name: Karen S. Hargrave  
Title: Township Secretary

WASHINGTON TOWNSHIP

By:



Chad G. Reichard  
Chairman, Board of Supervisors



RESOLUTION PAGE

Commonwealth of Pennsylvania  
www.dcnr.state.pa.us/grants

<b>DCNR-2018-C2P2-19</b>	<b>Applicant Information (* indicates required information)</b>	
Applicant/Grantee Legal Name: <b>WASHINGTON TOWNSHIP</b>	Web Application ID: <b>2000718</b>	
Project Title: <b>Monterey Pass Battlefield Trail System Improvements Project</b>		

WHEREAS, **WASHINGTON TOWNSHIP** ("Applicant") desires to undertake the project, "**Monterey Pass Battlefield Trail System Improvements 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 a document entitled "**Grant Agreement Signature Page**"; 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:**

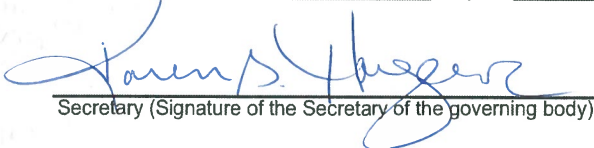
1. The "**Grant Agreement Signature Page**" may be signed on behalf of the applicant by the Official who, at the time of signing, has **TITLE** of "**Chairman, Board of Supervisors**".
2. If this Official signed the "**Grant Agreement Signature Page**" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "**Grant Agreement Signature Page**", 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 18th day of March, 2019.

  
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 Secretary (Signature of the Secretary of the governing body)

