

MONROE TOWNSHIP
CUMBERLAND COUNTY, PENNSYLVANIA

RESOLUTION NO. 2014 -07

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MONROE TOWNSHIP,
CUMBERLAND COUNTY, PENNSYLVANIA**

WHEREAS, the Board of Supervisors of Monroe Township, Cumberland County, believe it to be in the best interest of the Township and its Citizens of the Township to apply for a PA Small Water and Sewer Program Grant; and

WHEREAS, the Board of Supervisors of Monroe Township, Cumberland County, hereby authorize the Township Engineer to apply for said Grant for purposes of obtaining funds for Blossom Terrace Sewer Rehabilitation Project in the southern sewer district for the purpose of reducing inflow and infiltration in said system.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Monroe Township, Cumberland County, Pennsylvania, who take the following actions:

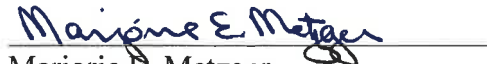
1. Philip F. Kehoe, Chairman, and A. W. Castle, III, Vice-Chairman, are hereby authorized on behalf of Monroe Township to execute any and all documents and agreements by and between the Township and the Commonwealth Financing Agency.
2. This Resolution shall become effective immediately upon enactment hereof.

(SIGNATURE PAGE TO FOLLOW)


DULY RESOLVED AND ENACTED this 8th day of May, 2014 by the Board of Supervisors of Monroe Township, Cumberland County, Pennsylvania.

ATTEST:

MONROE TOWNSHIP
BOARD OF SUPERVISORS

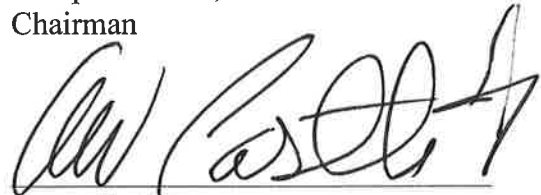


Marjorie E. Metzger,
Secretary

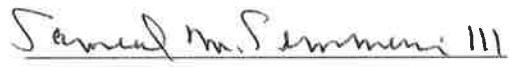


Philip F. Kehoe,
Chairman

(SEAL)



A. W. Castle, III,
Vice-Chairman



Samuel M. Simmons, III,
Supervisor