

MONROE TOWNSHIP
CUMBERLAND COUNTY, PENNSYLVANIA

RESOLUTION 2019-21

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MONROE TOWNSHIP,
CUMBERLAND COUNTY, PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF
AN APPLICATION FOR AN H2O GRANT FOR SANITARY SEWER REHABILITATION.**

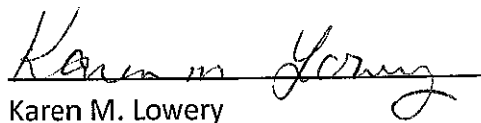
Be it RESOLVED, that Monroe Township of Cumberland County hereby requests an H2O PA grant of \$ 300,000.00 from the Commonwealth Financing Authority to be used for Sanitary Sewer Rehabilitation Project in the Southern Sewer District.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Gregory Rogalski, Engineer and Karen Lowery, Secretary/Treasurer, as the official(s) to execute all documents and agreements between the Monroe Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Karen M. Lowery, duly qualified Secretary of Monroe Township, Cumberland County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Monroe Township Board of Supervisors at a regular meeting held November 14, 2019 and said Resolution has been recorded in the Minutes of Monroe Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Monroe Township, this 14th day of November, 2019.

ATTEST:

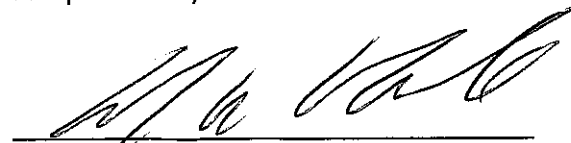

Karen M. Lowery

MONROE TOWNSHIP
BOARD OF SUPERVISORS


A.W. Castle, III, Chairman



Philip F. Kehoe, Vice Chairman


Carl W. Kuhl, Supervisor

CERTIFICATE

I, the undersigned, Secretary of the Township of Monroe, Cumberland County, Pennsylvania (the "Township"), certify that: the foregoing is a true and correct copy of a Resolution of the Board of Supervisors of the Township (the "Board"), which duly was enacted by affirmative vote of a majority of the members of the Board at a meeting held on November 14, 2019; said Resolution duly has been recorded in the Resolution Book of the Township; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 14th day of November 14, 2019.


Secretary/Treasurer

SEAL