MAIDENCREEK TOWNSHIP BERKS COUNTY, PENNSYLVANIA RESOLUTION NO. 22 – 2023

A RESOLUTION DESIGNATING THE TOWNSHIP MANAGER AS THE OFFICIAL RESPONSIBLE FOR THE SIGNATURE OF AN AGREEMENT AND AGREEMENT TO BE PARTY TO SUCH AGREEMENT WITH THE COMMONWEALTH FINANCING AUTHORITY FOR A GRANT.

WHEREAS Maidencreek Township ("Applicant") desires to undertake the project, "Willow Creek Stream Restoration Project" ("Willow Creek Project"); and

WHEREAS the applicant desires to receive from the Commonwealth Financing Authority ("Authority") a Watershed Restoration and Protection Program (WRPP) grant of \$321,300.00 to carry out this project; and

WHEREAS the application package includes Terms and Conditions, Agreements, and other Documents of Grant and requires agreement between the Authority and the Township; and

WHEREAS the applicant understands that the contents of these documents, including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Authority if the applicant is awarded a grant; and

NOW, THEREFORE in consideration of the above recitals, the Board of Supervisors of the Township of Maidencreek, Berks County, Pennsylvania, resolve as follows:

Section 1 - Designation of Official

The grant application may be electronically signed on behalf of the applicant by "Hunter Larry Ahrens" who, at the time of signing, serves as Township Manager and maintains the email address hlahrens@maidencreek.net.

Section 2 - Retroactivity

If this Official signed the Grant Application Electronic Authorization before the passage of this Resolution, this grant of authority applies retroactively to the date of signing.

Section 3 - Execution of Agreement

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.

Section 4 - Delegation of Authority

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 "Township Manager" specified in paragraph 1 and the grantee will be bound by the amendment.

RESOLVED and ADOPTED by the Board of Supervisors of the Township of Maidencreek in lawful session duly assembled, this eleventh day of May 2023 A.D.

Board of Township Supervisors Maidencreek Township Berks County, Pennsylvania

Attestation:

Township Secretary Christina L. Hafer

Certificate of Resolution

I hereby certify that the Resolution No. 22-2023, which was for the purpose "A Resolution Designating The Township Manager As The Official Responsible For The Signature Of An Agreement And Agreement To Be Party To Such Agreement With The Commonwealth Financing Authority For A Grant," is a true and accurate copy of the Resolution which was resolved and adopted on the eleventh day of May 2023 A.D.

We the Undersigned Hereby Attest

to this:

Township Secretary Christina L. Hafer Township Manager Hunter L. Ahrens

12 May 2023

Date