## RESOLUTION 2019-03 OA SUNSET PARK PEDESTRIAN PATH SYSTEM, PHASE 2 PROJECT

A RESOLUTION OF THE LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS IN SUPPORT OF THE TOWNSHIP'S GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES AND AUTHORIZING EXECUTION AND DELIVERY OF THE APPLICATION AND GRANT DOCUMENTS

WHEREAS, the **BOARD** OF **SUPERVISORS** OF **LONDONDERRY TOWNSHIP** ("Applicant") desires to undertake the project, "**Sunset Park Pedestrian Path System, Phase 2**" (the "Project"); and

WHEREAS, the Applicant desires to receive from the Pennsylvania Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out the 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.

## 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 the TITLE of "Chairwoman".
- 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.

LONDONDERRY TOWNSHIP

DAUPHIN COUNTY, PENNSYLVANIA

Chairwoman/Vice Chair of the Board of Supervisors

I hereby certify that this Resolution was adopted by the

Londonderry 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 \_\_\_\_\_\_\_ day of April, 2019.

Secretary (8ignature of the Secretary of the governing body)