

**RESOLUTION 2021-15**

**A RESOLUTION OF THE LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF THE NATIONAL FISH AND WILDLIFE FOUNDATION GRANT AGREEMENT RELATED TO THE CONEWAGO CREEK WATER QUALITY IMPROVEMENTS PROJECT AND DELIVERY OF OTHER DOCUMENTS REQUIRED FOR THE ADMINISTRATION OF THE GRANT**

**WHEREAS, LONDONDERRY TOWNSHIP** (the “Township”) has undertaken to complete the Conewago Creek Water Quality Improvements Project (the “Project”); and

**WHEREAS,** the Township desires to receive from the National Fish and Wildlife Foundation (the “Foundation”) a grant to be contributed to the costs associated with carrying out the Project; and

**WHEREAS,** the Township received a Notice of Award of a grant from the National Fish and Wildlife Foundation in the total amount of \$200,000 to be used to complete the Project; and

**WHEREAS,** the Township has determined the grant to be necessary and reasonable to the completion of the Project and beneficial to the Township; and

**WHEREAS,** the Township as a grant subrecipient is required to execute the National Fish and Wildlife Foundation Grant Agreement in order to receive the grant funds.

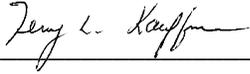
**NOW THEREFORE, it is resolved that:**

1. The Board of Supervisors of Londonderry Township, Dauphin County, hereby authorizes the approval and execution of the attached National Fish and Wildlife Foundation Grant Agreement by the Chairman or Vice Chairman of the Board of Supervisors on its behalf.
2. The Board of Supervisors of Londonderry Township, Dauphin County, hereby authorizes the Township Manager or his designee to execute and prepare any and all required reports, budget requisitions, extensions and those documents necessary to carry the application of the grant funds to the project in accordance with the Grant Agreement.
3. Any amendment to the Grant Agreement may be signed on behalf of the Township by the Official who, at the time of signing of the amendment, has the “**TITLE**” and authorization specified in Paragraph 1 above.

**LONDONDERRY TOWNSHIP  
DAUPHIN COUNTY, PENNSYLVANIA**

By:   
\_\_\_\_\_  
Chairman/Vice Chairman

I hereby certify that this Resolution was adopted by the  
Londonderry Township Board of Supervisors, this 2<sup>nd</sup> day of August, 2021.



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Secretary/Acting Secretary