TOWNSHIP OF SHENANGO LAWRENCE COUNTY, PENNSYLVANIA

RESOLUTION NO. 11 OF 2022

A RESOLUTION OF THE SHENANGO TOWNSHIP BOARD OF SUPERVISORS LAWRENCE COUNTY, PENNSYLVANIA, AFFIRMING SHENANGO TOWNSHIP'S APPLICATION LOCAL SHARE ACCOUNT GRANT FUNDING

Be it RESOLVED, that the Township of Shenango, Lawrence County, Pennsylvania hereby request a Statewide Local Share Assessment grant of \$1346,986 _ from the Commonwealth Financing Authority to be used for the purchase of two (2) single axle dump trucks.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Frank R. Augustine, Chairman of the Board of Supervisors and Albert D. Burick, Secretary/Treasurer of the Board of Supervisors as the official(s) to execute all documents and agreements between the Shenango Township, Lawrence County and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Albert D Burick, duly qualified Secretary of the Shenango Township, Lawrence County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Shenango Township Board of Supervisors at a regular meeting held March 10, 2022, and said Resolution has been recorded in the Minutes of the Shenango Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Shenango Township, Lawrence County, Pennsylvania this 10th day of March 2022.

ATTEST:

Suttery a McSure

SHENANGO TOWNSHIP BOARD OF SUPERVISORS

Frank R. Augustine

Brandon M. Rishel