

**SHENANGO TOWNSHIP
LAWRENCE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 5 OF 2016

WHEREAS, Shenango Township, Lawrence County ("Applicant") desires to undertake the following project, Shenango Township Community Park Improvements; and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; 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; and

NOW THEREFORE BE IT RESOLVED,

1. The "Grant Agreement Signature Page" may be signed on behalf of the applicant by the Official who, at the time of signing, has Title of **Mr. Albert D. Burick III Supervisor/Secretary-Treasurer**.
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 agreement 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.

I hereby certify that this Resolution was by the **Shenango Township Board of Supervisors** of the applicant this 10th day of March 2016.

Albert D. Burick III

YEAH 3
NAYS 0


Denise M. Allwine
(Signature of Municipal Secretary/Clerk)

(SEAL)