

RESOLUTION

3 of 2009

2009 Community Development Block Grant Funds

I, the undersigned, being a duly appointed and qualifying secretary of Shenango Township, a township of the second class in Pennsylvania;

And being the keeper and custodian of the records of said Township, do hereby certify that the following Resolution was adopted at a meeting held at the Township of Shenango on the 12th day of March, 2009.

NOW THEREFORE, BE IT HEREBY RESOLVED;

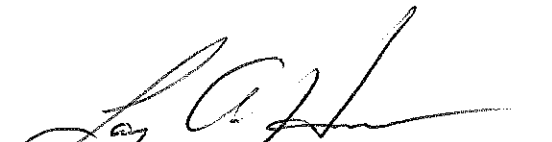
The Township of Shenango, hereby requests a Community Development Grant for 2009 to be used for housing rehabilitation modifications in Shenango Township, Lawrence County, Pennsylvania as follows:

1. Shenango Township hereby affirms by this Resolution that all members of the governing body agree to the project being submitted.
2. Shenango Township hereby authorizes the Secretary and Chairman to sign any and all Grant Applications and authorizes Lawrence County Social Services, Inc. to act as its agent for processing said grant.


ADOPTED THIS 12th DAY OF MARCH, 2009.

ATTEST:


Brian D. Tanner, Secretary


Larry A. Herman, Chairman


Robert K. Peters, Vice-Chairman


William A. Albertini