

RESOLUTION # 5 of 2002

WHEREAS, the Township of Shenango ("applicant") desires to undertake a project for enhancements to the Shenango Township Community Park including the installation of bathrooms and an extension of the walking trail; and

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

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Signature Page for Grant Application and Grant Agreement"; and

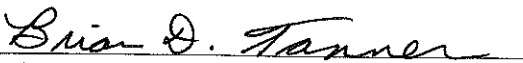
WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

WHEREAS, the applicant understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant;

NOW THEREFORE, be it resolved that:

1. The official with the title of Township Chairman Supervisor, Sherry Wehr, is authorized to sign the "Signature Page for Grant Application and Grant Agreement" on behalf of the applicant.
2. If this official signed the "Signature Page for Grant Application and Grant Agreement" 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 "Signature Page for Grant Application and Grant Agreement," 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.

I hereby certify that this Resolution was adopted by the Shenango Township Board of Supervisors on this 12th day of September, 2002.


Brian D. Tanner, Secretary