

RESOLUTION 2016-12

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF WESTTOWN TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA
DESIGNATING THE TOWNSHIP DIRECTOR OF FINANCE AS THE OFFICIAL TO
EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN
WESTTOWN TOWNSHIP AND THE COMMONWEALTH FINANCING AUTHORITY**

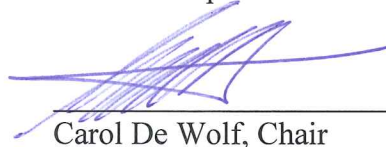
BE IT RESOLVED, that Westtown Township, Chester County, Pennsylvania hereby requests a PA Small Water and Sewer Program grant of \$280,000 from the Commonwealth Financing Authority to be used for the Reconstruction of Kirkwood Pump Station Project, as more fully detailed in the Township's grant application.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate JoAnne Grube, Director of Finance, as the official to execute all documents and agreements between Westtown Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, ROBERT R. PINGAR, duly qualified Secretary of Westtown Township, Chester County, Pennsylvania, hereby certifies that the forgoing is a true and correct copy of Resolution 2016-12 duly adopted by a majority vote of the Westtown Township Board of Supervisors at a regular board meeting held October 17, 2016, and said Resolution has been recorded in the Minutes of the Westtown Township Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Westtown Township, this 17th day of October, 2016.

Westtown Township, Chester County
Board of Supervisors:



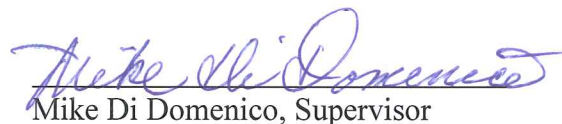
Carol De Wolf, Chair



Thomas Haws, Vice Chair

(SEAL)

ATTEST 
Robert R. Pingar, Secretary



Mike Di Domenico, Supervisor