

**MIDDLE SMITHFIELD TOWNSHIP
MONROE COUNTY,
COMMONWEALTH OF PENNSYLVANIA**

RESOLUTION NO. 09-2024-3

Be it RESOLVED that Middle Smithfield Township of Monroe County hereby requests a Local Share Account Monroe County grant of \$325,637 from the Commonwealth Financing Authority to be used for the design, and development of a new multi-use park, community space, and leaf – compost recycling sub-center on Dancing Ridge Road.

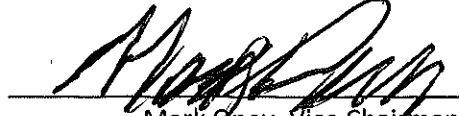
Be it FURTHER RESOLVED that the Township does hereby designate Michal J. Dwyer, Supervisor, and Christopher Rain, Parks and Recreation Manager, as the officials authorized to execute all documents and agreements between Middle Smithfield Township and the Commonwealth Financing Authority necessary in order to facilitate and assist in obtaining the requested grant.

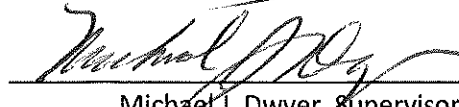
I, Michele L. Clewell, duly qualified Secretary of Middle Smithfield Township, Monroe County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Middle Smithfield Township Supervisors at a regular meeting held on September 26, 2024, and said Resolution has been recorded in the Middle Smithfield Township Minutes and remains in effect as of this date.

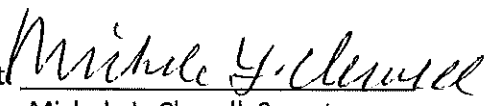
IN WITNESS THEREOF, I affix my hand and attach the seal of Middle Smithfield Township, this 26th day of September 2024.

MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS


Annette Atkinson, Chairwomen


Mark Oney, Vice Chairman


Michael J. Dwyer, Supervisor

Attest 
Michele L. Clewell, Secretary