

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 10-2025-1**

A Resolution of the Middle Smithfield Township Board of Supervisors approving, supporting and authorizing the execution and submission of the application for a Monroe County Local Share Account Fund Grant to be used for the Bushkill Volunteer Fire Company Firehouse/Emergency Shelter Renovations.

Be it RESOLVED, that Middle Smithfield Township ("Township") of Monroe County hereby supports and authorizes the application for a Monroe County Local Share Account Fund Grant to be used for the Bushkill Volunteer Fire Company Firehouse/Emergency Shelter Renovations.

BE it FURTHER RESOLVED, that the Township requests a Monroe County Local Share Account Fund Grant of up to \$300,000.00 from the Commonwealth Financing Authority to be used for the above-referenced Bushkill Volunteer Fire Company Firehouse/Emergency Shelter Renovations.

Be it FURTHER RESOLVED, that the Township supports the above-referenced application for a Monroe County Local Share Account Fund Grant to be used for the Bushkill Volunteer Fire Company Firehouse/Emergency Shelter Renovations subject to the Bushkill Volunteer Fire Company ("Fire Company") being the sub-applicant, as deemed appropriate, and conditional on the Fire Company agreeing to and executing all applications and/or agreements deemed necessary by the Township in relation to the above-referenced grant and project.

Be it FURTHER RESOLVED, that the Township does hereby designate and authorize Annette Atkinson, Chairperson of the Board of Supervisors of Middle Smithfield Township, as the official to execute all documents and agreements between Middle Smithfield Township, the Bushkill Volunteer Fire Company and the Commonwealth Financing Authority deemed necessary to facilitate and assist in obtaining the above-referenced grant.

DULY RESOLVED AND ADOPTED by the Board of Supervisors of Middle Smithfield Township, Monroe County, Pennsylvania, in lawful session duly assembled this 9th day of OCT, A.D. 2025.

**MIDDLE SMITHFIELD TOWNSHIP
BOARD OF SUPERVISORS**

Attest:

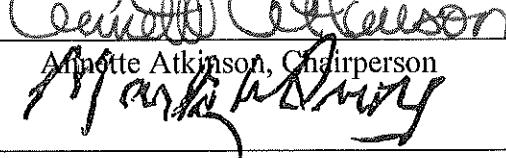

Annette Atkinson

Assistant Township Secretary

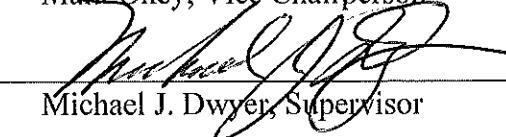
[TOWNSHIP SEAL]

By: 
Annette Atkinson

Annette Atkinson, Chairperson

By: 
Mark Oney

Mark Oney, Vice Chairperson

By: 
Michael J. Dwyer

Michael J. Dwyer, Supervisor

I, Holly Dennis, duly qualified Assistant Township Secretary of Middle Smithfield Township, Monroe County, PA, hereby certify that the forgoing is a true and correct copy of the Resolution duly adopted by a majority vote of the Middle Smithfield Township Board of Supervisors at a regular meeting held on October 9, 2025 and said Resolution has been recorded in the Minutes of Middle Smithfield Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Middle Smithfield Township, this 9th day of October, 2025.