

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 12-2025-1**

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

BE it FURTHER RESOLVED, that the Township requests a Statewide Local Share Assessment 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 Statewide Local Share Assessment 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 4th day of Dec., A.D. 2025.

**MIDDLE SMITHFIELD TOWNSHIP
BOARD OF SUPERVISORS**

Attest:

Michelle L. Chwell
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, Michele Clewell, duly qualified 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 December 4th, 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 4th day of December, 2025.