

**TOWNSHIP OF MIDDLE SMITHFIELD  
MONROE COUNTY, PENNSYLVANIA  
RESOLUTION NO. 12-2025-2**

**A Resolution of the Middle Smithfield Township Board of Supervisors  
approving and authorizing the execution and submission of the  
application for a Statewide Local Share Assessment Grant for the  
Middle Smithfield Downtown Development District Plan.**

Be it RESOLVED, that Middle Smithfield Township ("Applicant") of Monroe County hereby requests a Statewide Local Share Assessment grant of \$50,000.00 from the Commonwealth Financing Authority to be used for the Middle Smithfield Downtown Development District Plan.

Be it FURTHER RESOLVED, that the Applicant does hereby designate and authorize Annette Atkinson, Chairperson of the Board of Supervisors of Middle Smithfield Township, and James Brechbiel, the Middle Smithfield Township Economic Development Manager, as the official(s) to execute all documents and agreements between Middle Smithfield Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested 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:

Michele Clewell  
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.