

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 10-2019-6**

A RESOLUTION APPROVING AND SUPPORTING THE MARSHALL CREEK FIRE COMPANY'S SUBMISSION OF A PENNSYLVANIA LOCAL SHARE ACCOUNT – MONROE COUNTY GRANT REQUEST, DESIGNATING TOWNSHIP OFFICIALS AUTHORIZED TO EXECUTE ALL DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THE REQUESTED GRANT AND ASSIST IN OBTAINING THE REQUESTED GRANT, AND PROVIDING FOR OTHER MISCELLANEOUS MATTERS

WHEREAS, Middle Smithfield Township (the "Township") is a Pennsylvania Second Class Township, governed by its Board of Supervisors (the "Board");

WHEREAS, the Marshall Creek Fire Company (the "Fire Company") is a local volunteer fire company that provides critical fire protection and prevention services to the Township residents, business owners, and property owners;

WHEREAS, the Fire Company has determined to request a grant under the Pennsylvania Local Share Account – Monroe County grant program (the "LSA Grant Program") for financial assistance in undertaking renovations to its fire house, including without limitation, signage, interior lighting, doors, windows and roofing (the "Project"), at a cost of Fifty-One Thousand, Nine Hundred, and Seventy-Five Dollars (\$51,975.00);

WHEREAS, on May 23, 2019, the Board adopted Resolution No. 05-2019-3 declaring its approval of the grant request for the Project, and designating a Township official authorized to execute documents and agreements and assist in obtaining the requested grant; and

WHEREAS, the Board desires, through this Resolution, to confirm and amplify its approval of the grant request for the Project, and designation of Township officials authorized to execute documents and agreements and assist in obtaining the requested grant.

NOW, THEREFORE, BE IT RESOLVED, by the Middle Smithfield Township Board of Supervisors as follows:

1. The Township approves and supports the Fire Company's application for a Local Share Account – Monroe County grant in the amount of \$51,975.00 from the Commonwealth Financing Authority for the Project.
2. Michael Dwyer, Township Supervisor, Public Works Director, Treasurer and Annette Atkinson, Township Supervisor, Administrative & Operations Director are designated as the officials (the "Designated Officials") to execute all documents and agreements between Middle Smithfield Township and the Commonwealth Financing Authority, and any other related Commonwealth entities, and to facilitate and assist in obtaining the requested grant.

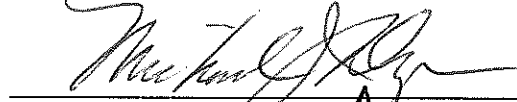
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Resolved this 10th day of October, 2019, by the Board of Supervisors of Middle Smithfield Township.

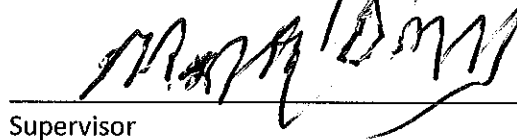
TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS



Chairperson



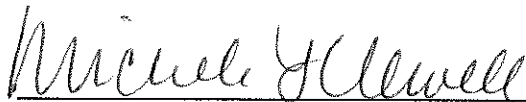
Vice Chairperson



Supervisor

IN WITNESS THEREOF, I affix my hand and attach the seal of the Middle Smithfield Township, this 10th day of October, 2019.

Township of Middle Smithfield,
Monroe County, Pennsylvania



Michele Clewell, Township Secretary

