

RESOLUTION NO. 700

A RESOLUTION REQUESTING FUNDS FROM THE H2O PA
ACT TO ASSIST IN DESIGNING AND CONSTRUCTING
IMPROVEMENTS TO THE PENN TOWNSHIP WASTEWATER
COLLECTION AND TREATMENT SYSTEM

WHEREAS, the Board of Commissioners of Penn Township, York County, Pennsylvania, owns and operates wastewater collection and treatment facilities under NPDES Permit No. PA 0037150 and,

WHEREAS, modifications and improvements to the system are necessary in order to comply with the requirements of said Permit.

NOW, THEREFORE, Be It Resolved, and it is hereby Resolved, that the Penn Township Board of Commissioners, York County PA (Township) hereby request an H2O PA grant of \$9,000,000 from the Commonwealth Financing Authority to be used for upgrading, modifying and improving the Township's wastewater facilities to comply with the requirements of the aforementioned NPDES Discharge Permit. The Township shall provide matching funds in an amount equal to the said grant request.

BE IT FURTHER RESOLVED, that the Township does hereby designate Craig M. Prieber (President) and Kristina J. Rodgers (Secretary) as the officials to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

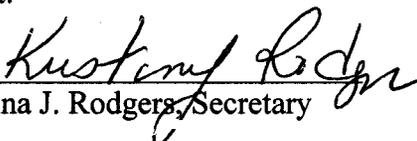
I, Kristina J. Rodgers, duly qualified Secretary of the Township of Penn, York County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by a majority vote of the Penn Township Board of Commissioners at a regular meeting held on January 19, 2009 and said Resolution has been recorded in the Minutes of the Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Penn Township Board of Commissioners this 19th day of January 2009.

Board of Commissioners of Penn Township

By: 
Craig M. Prieber, President

Attest:


Kristina J. Rodgers, Secretary