

Appendix II – Authorized Official Resolution

Be it RESOLVED, that the ___ Board of Supervisors of Kennett Township (Name of Applicant) of Chester (Name of County) hereby request an PA Small Water and Sewer Program grant of \$493,840.48 from the Commonwealth Financing Authority to be used for Creek Road Sewer Extension Phase 1.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Lisa M. Moore (Name and Title) and Scudder G. Stevens (Name and Title) as the official(s) to execute all documents and agreements between the Board of Supervisors of Kennett Township (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Lisa M. Moore, duly qualified Secretary of the Board of Supervisors (Name of Applicant), Chester (Name of County) Chadds Ford, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors of Kennett Township (Governing Body) at a regular meeting held February 21, 2018 (Date) and said Resolution has been recorded in the Minutes of the Board of Supervisors of Kennett Township (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Board of Supervisors of Kennett Township (Applicant), this 21st day of February, 2018.

Board of Supervisors of Kennett Township

Name of Applicant

Chester

County



Secretary