

RESOLUTION NO. 4 of 2022

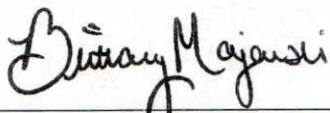
TOWNSHIP OF FOSTER, LUZERNE COUNTY, PENNSYLVANIA

BE IT RESOLVED, that TOWNSHIP OF FOSTER, a municipality in Luzerne County, Pennsylvania, hereby requests a Statewide Local Share Account Grant through the Department of Community and Economic Development, in the amount of \$723,600.00, to improve the following township roadways: St. Ann's Road, Pond Creek Road and Valley Road. This project will include Full Width Milling 2" and 3" in Depth, Binder Course 1.5" Depth, Side Road Transitions, Wearing Course 1.5" and 2" Depth, Leveling Course – variable depth, Base Repair, Shoulder Backup and Line Painting.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Wilson Malloy, Chairman of the TOWNSHIP OF FOSTER Board of Supervisors, and Brittany Majewski, Secretary of the township of Foster, as the officials to execute all documents and agreements on behalf of TOWNSHIP OF FOSTER, to facilitate and assist in obtaining the requested grant.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Foster, this 9th day of March, 2022.

ATTEST:



Brittany Majewski, Secretary

TOWNSHIP OF FOSTER

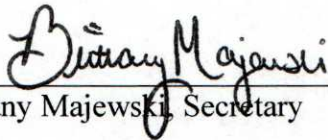


Wilson Malloy, Chairman of the Board of Supervisors



CERTIFICATION

I, Brittany Majewski, duly qualified Secretary of the Township of Foster, Luzerne County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of the Resolution adopted by a majority vote of the Council of TOWNSHIP OF FOSTER at a regular meeting of the Township held _____, March 9th, 2022, and the Resolution has been recorded in the Official Minutes of the Borough and remains in effect as of this date.



Brittany Majewski, Secretary