

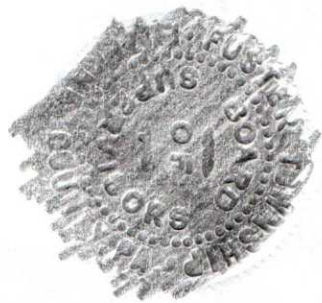
Resolution 11

**Be it RESOLVED**, that Foster Township of Luzerne County hereby requests a PA Small Water and Sewer Program grant of \$337,000.00 from the Commonwealth Financing Authority to be used for the Route 940 sanitary sewer extension.

**Be it FURTHER RESOLVED**, that the Applicant does hereby designate Gerald Brogan, Chairman and Ryan Uricheck, Vice-Chairman as the officials to execute all documents and agreements between Foster Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Georgiann Eckrote Jones, duly qualified Secretary of Foster Township, Luzerne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Foster Township Board of Supervisors at a regular meeting held December 13, 2017 and said Resolution has been recorded in the Minutes of Foster Township and remains in effect as of this date.

**IN WITNESS THEREOF**, I affix my hand and attach the seal of Foster Township, this 13<sup>th</sup> day of December, 2017.



Foster Township

Applicant

Luzerne

County

Georgiann Eckrote Jones

Georgiann Eckrote Jones, Secretary