

Resolution 4

Be it RESOLVED, that Foster Township of Luzerne County hereby requests an Infrastructure grant of \$397,000.00 from the Luzerne County Office of Community Development to be used for the Route 940 sanitary sewer extension.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Gerald Brogan, Chairman and Michael Spock, Vice-Chairman as the officials to execute all documents and agreements between Foster Township and the Luzerne County Office of Community Development 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 June 13, 2018 and said Resolution has been recorded in the Minutes of Foster Township and remains in effect as of this date.

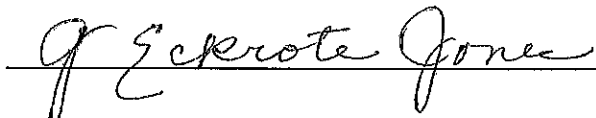
IN WITNESS THEREOF, I affix my hand and attach the seal of Foster Township, this 13th day of June, 2018.

Foster Township

Applicant

Luzerne

County



Georgiann Eckrote Jones, Secretary