

RESOLUTION NO. 10 OF 2022

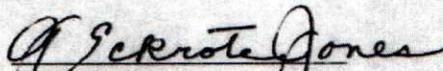
TOWNSHIP OF FOSTER, LUZERNE COUNTY, PENNSYLVANIA

**BE IT RESOLVED**, that Foster Township of Luzerne County hereby requests a Pennsylvania Gaming Local Share Account (LSA) grant of \$250,000.00 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for the Centre Street Business District Redevelopment Project to redevelop the Foster Township Business District, including acquisition and demolition of blighted properties, environmental remediation, removal of underground storage tanks, and revitalization of the properties for future commercial development.

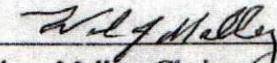
**BE IT FURTHER RESOLVED**, that the Applicant does hereby designate Wilson Malloy, Chairman, Chairperson of the Board of Supervisors and Georgiann-Eckrote Jones, Secretary-Treasurer, as the officials to execute all documents and agreements between Foster Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant;

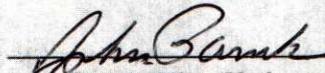
**DULY APPROVED AND ADOPTED**, by the Board of Supervisors of Foster Township, in lawful session duly assembled, this 22nd day of September, 2022.

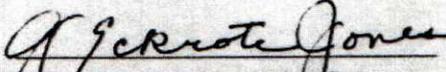
ATTEST:

  
Georgiann Eckrote-Jones

TOWNSHIP OF FOSTER,  
Luzerne County, Pennsylvania

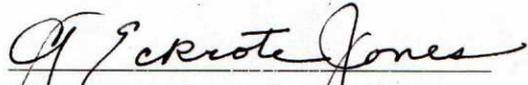
By:   
Wilson Malloy, Chairman

  
John Pavuk, Vice Chairman

  
Georgiann Eckrote-Jones, Secretary  
Treasurer

**CERTIFICATION**

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 special meeting September 22, 2022 and said Resolution has been recorded in the Minutes of Foster Township and remains in effect as of this date.

  
Georgiann Eckrote-Jones Secretary  
Treasurer