

RESOLUTION #2002-4

**A RESOLUTION CLOSING OUT KEYSTONE GRANT PROJECT
BRC-TAG-6-6-1**

WHEREAS, the Township of Upper Southampton has prepared a Peer to Peer Technical Assistance Project for the Upper Southampton Township Park and Recreation Department area; and,

WHEREAS, the purpose of the Plan is to develop a strong working relationship among and between Elected Officials, Management, Department Staff, the Park and Recreation Board and the Community. Part of this plan included conducting a survey to determine priorities for programs and facilities; and,

WHEREAS, the Plan was financed in part by a Keystone Recreation, Park and Conservation Fund Act Program grant under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation, under contract number BRC-TAG-6-6.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of the Township of Upper Southampton that:

- a. The project was completed in accordance with the grant contract.
- b. All project expenditures have been made and were in accordance with the Grant project.
- c. The Plan is acceptable to the Upper Southampton Township Board of Supervisors
- d. The Plan will be used to guide future acquisition, development, and/or conservation initiatives.

ADOPTED THIS 19TH DAY OF MARCH, 2002, by the

TOWNSHIP OF UPPER SOUTHAMPTON
BOARD OF SUPERVISORS



Keith E. Froggatt, Sr., Chairman

Attest:



Lola Buckians, Secretary/Treasurer

(SEAL)