RESOLUTION #2007-11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PA AUTHORIZING THE SIGNATORIES FOR THE KEYSTONE GRANT FOR THE TOWNSHIP OF UPPER SOUTHAMPTON PUBLIC LIBRARY

WHEREAS, the Commonwealth of Pennsylvania, Pennsylvania Department of Education, Office of Commonwealth Libraries, has approved a Keystone Grant Project # FC4100038641; and

WHEREAS, the contract for this grant must be executed by the Township of Upper Southampton and the Commonwealth of Pennsylvania, this resolution is to authorize the signature authority on the contract agreement by the Board of Supervisors of the Township of Upper Southampton.

NOW THEREFORE, BE IT RESOLVED, that the Township of Upper Southampton Board of Supervisors authorizes the Chairman, Keith E. Froggatt, Sr., and the Secretary, Lola Biuckians to sign the above mentioned agreement on behalf of the Township of Upper Southampton.

BE IT RESOLVED this 17th day of April, 2007.

I, Lola Biuckians, Secretary/Treasurer of the Township of Upper Southampton, do hereby certify that the foregoing resolution considered by the Board of Supervisors of the Township of Upper Southampton was duly passed and adopted at regular meeting thereof assembled this 17th day of April, 2007.

ATTEST:

Lola Biuckians, Secretary/Treasurer

UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS

Keith E. Froggatt, Sr., Chairman