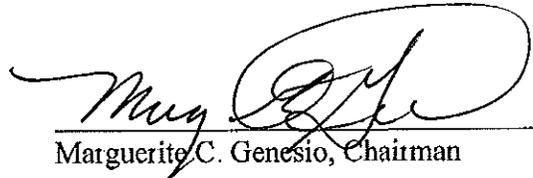


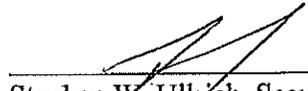
**RESOLUTION 2009-6**

Be it RESOLVED, that the Township of Upper Southampton, Bucks County hereby requests an H2O PA grant of \$921,320.00 from the Commonwealth Financing Authority to be used for Stormwater Projects.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Marguerite C. Genesisio, Chairman and Stephen W. Ullrich, Secretary Treasurer as the officials to execute all documents and agreements between the Township of Upper Southampton and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

RESOLVED, this 12<sup>th</sup> day of February, 2009.

  
\_\_\_\_\_  
Marguerite C. Genesisio, Chairman

  
\_\_\_\_\_  
Stephen W. Ullrich, Secretary/Treasurer

I Stephen W. Ullrich, duly qualified Secretary of the Township of Upper Southampton, County of Bucks, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Township of Upper Southampton Board of Supervisors at a public meeting held February 12, 2009 and said Resolution has been recorded in the Minutes of the Township of Upper Southampton and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Upper Southampton, this 12<sup>th</sup> day of February, 2009.

TOWNSHIP OF UPPER SOUTHAMPTON,  
COUNTY OF BUCKS

  
\_\_\_\_\_  
Stephen W. Ullrich, Secretary/Treasurer