

RESOLUTION #2009-9

WHEREAS, The Upper Southampton Township Board of Supervisors

("Applicant") desires to undertake the following project

Shelmire Park Development; and
(project title)

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department")

a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "**Signature Page for Grant Agreement**"; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and

NOW THEREFORE, it is resolved that:

1. The "**Signature Page for Grant Agreement**" may be signed on behalf of the applicant by the Official who, at the time of signing, has **TITLE** of Chairman, Upper Southampton Township Board of Supervisors.
2. If this Official signed the "**Signature Page for Grant Agreement**" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "**Signature Page for Grant Agreement**", signed by the above Official, will become the applicant/grantee's **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the **TITLE** specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the

Upper Southampton Township Board of Supervisors
(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

of the applicant this 7th day of April, 2009.

Secretary (Signature of the Secretary of the governing body)

DCNR USE ONLY

Project Number: _____