## Tyrone Township Official Resolution No. 2024-09

Be it RESOLVED, that the Township of Tyrone of Adams County hereby request a Statewide Local Share Assessment Grant of \$133,980, from the Commonwealth Financing Authority to be used for replacing the aging Steel Sludge Holding Tank at the Tyrone Township Wastewater Treatment Facility.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Michael Mosley, Chairman, and Dawn Felts, Secretary as the officials to execute all documents and agreements between the Township of Tyrone and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Dawn Felts, duly qualified Secretary of the Township of Tyrone, Adams County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Township of Tyrone at a regular meeting held August 14th, 2024 and said Resolution has been recorded in the Minutes of the Township of Tyrone and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Tyrone this 14th day of August, 2024.

Dawn Felts, Secretary

SECRETARY NOTE:

This REsolution 15 Null & VOID

And has been replaced in it's
entirety By Resolution 2024-10