Resolution Number 2010-16 Hamiltonban Township, Adams County, Pennsylvania

A Resolution for Request of an H2O PA Grant From the Commonwealth of Financing Authority.

BE IT RESOLVED, that the Hamiltonban Township Sewer Authority of Adams County, PA hereby request an H2O PA grant of \$496,500 from the Commonwealth Financing Authority to be used for the construction of wastewater treatment facilities to serve the Village of Orrtanna area.

BE IT FURTHER RESOLVED, That the Applicant does hereby designate Robert L. Gordon Chairman of Hamiltonban Township as the official to execute all documents and agreements between the Hamiltonban Township Sewer Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Deborah K. Feiler, duly qualified Secretary of Hamiltonban Township, 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 Board of Supervisors at the Board of Supervisors meeting held June 1, 2010 and said Resolution has been recorded in the Minutes of Hamiltonban Township and remains in effect as of this date.

IN WITNESS THEREOF, I AFFIX MY HAND AND ATTACH THE SEAL OF Hamiltonban Township, this $24^{\rm st}$ day of June, 2010.

ADOPTED this 24th day of June, 2010.

ATTESTED BY:

Deborah K. Feiler Secretary/Treasurer Board of Supervisors Hamiltonban Township

Chairman Robert L. Gordon

Vice Chairman Coleen & Reamer

Supervisor James E. Grinder

Supervisor Harry Rood

Supervisor Douglas W. Woerner