

RESOLUTION 2016-07

BE IT RESOLVED, by the authority of the Board of Supervisors
(Name of Governing Body)

of HAMILTONBAN TOWNSHIP, in ADAMS County, and it
(Agility Partner Name)

is hereby resolved by authority of the same, that the Chairman
(Designate official title)

of said Agility Partner be authorized and directed to sign the attached Agreement on behalf of the
Agility Partner.

The Agility Partner hereby certifies that the foregoing is a true and correct copy of the
Resolution adopted by its Governing Body on February 2, 2016.
(Date)

HAMILTONBAN TOWNSHIP
(Name of Agility Partner)

ATTEST:

[Signature] 2/2/16
Signature and official title Date
Secretary/Treasurer

By* [Signature] 2/2/16
Signature and official title Date
Chairman

*If the Agility Partner is a political subdivision, an elected official needs to sign here. If the Agility Partner is another type of governmental entity, such as an authority, the signer needs to be the chair, vice chair or other member of the governing body. If the Agility Partner is a nonprofit entity, then a "senior officer" must sign. Senior officers consist of the following positions: board chair, president, any vice president, chief executive officer or chief operating officer.