

## RESOLUTION 2008-04

WHEREAS, East Fallowfield Township, ("Applicant") desires to undertake the following project

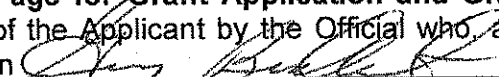
The East Fallowfield Township Community Park, Phase 2 and;

WHEREAS, the applicant desires to apply to the Department of Conservation and Natural Resources ("Department") for 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 Application and 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 Application and Grant Agreement"**) may be signed on behalf of the Applicant by the Official who, at the time of signing, has **TITLE** of Chairman 

(Person appointed Must match **"TITLE"** on the Signature Page)

2. If this Official signed the (**"Signature Page for Grant Application and 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 Application and 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 Board of Supervisors  
this 26th day of February, 2008.

Denise Miller

Secretary (Signature of the Secretary of the  
governing body)

(SUBMIT TWO originals in Blue Ink)

**DCNR USE ONLY**

Project Number: \_\_\_\_\_

**SIGNATURE PAGE FOR GRANT APPLICATION AND GRANT AGREEMENT**

(All signatures must be ORIGINAL ---- please sign in BLUE ink; a hand stamp, FAX, or photocopy is not acceptable)

Name of Applicant/Grantee

East Fallowfield Township Community Park  
(Legal Name of the Applicant/Grantee. This name must match the name on Section 1 of the Grant Application)

Federal Employer Identification No. 23-6000309  
(10 digit number used to report withholdings to the IRS)

WITNESS:

**GRANTEE**

Denise Miller  
Original Signature

George Broadbent  
Original Signature

**Date:** 4/7/08  
(typed or printed, but both dates for Witness and Grantee must match)

**Name:** George Broadbent  
(typed or printed name of the Official signing for the Grantee)

**Title:** Chairman  
(the Title of the Official must match the Title on the Resolution Page)

**Date:** 4/7/08  
(the Witness and Grantee dates must match)

(SUBMIT TWO originals in Blue Ink)

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Project Number: _____