Resolution <u>15-13</u>

Be it RESOLVED, that the <u>Board of Supervisors of Amity Township</u>, of <u>Berks County</u> hereby request a Greenways, Trails, and Recreation Program (GTRP) grant of <u>#31,875.00</u> from the Commonwealth Financing Authority to be used for the <u>Lake Drive Rehabilitation</u>.

Be it FURTHER RESOLVED, that the <u>Board of Supervisors of Amity Township</u> does hereby designate <u>Charles Lyon, Township Manager</u>, as the official to execute all documents and agreements between the <u>Board of Supervisors of Amity Township</u> and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, <u>Pamela L. Kisch</u>, duly qualified Secretary of the <u>Board of Supervisors of Amity Township</u>, <u>Berks County</u>, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the <u>Board of Supervisors of Amity Township</u>, at a regular meeting held <u>Wednesday</u>, <u>May 6</u>, <u>2015</u>, and said Resolution has been recorded in the Minutes of the <u>Amity Township Board of Supervisors</u> and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the <u>Amity Township Board of Supervisors</u>, this <u>6th</u> day of <u>May</u>, <u>2015</u>.

Amity Township Board of Supervisors

County of Berks

Pamela L. Kisch