resolution <u>18-1</u>2

A RESOLUTION OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA

Be it *RESOLVED*, that the <u>Township of Amity</u>, of <u>Berks County</u> hereby request a Multimodal Transportation Fund grant of \$1,695,750.73 from the Commonwealth Financing Authority to be used for the <u>Tollgate Roadway and Culvert Project</u>.

Be it *FURTHER RESOLVED*, that the Applicant does hereby designate <u>Troy S. Bingaman</u>, <u>Manager</u> and <u>Pamela L. Kisch</u>, <u>Secretary</u> as the officials to execute all documents and agreements between the <u>Township of Amity</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>, <u>PA</u>, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the <u>Amity Township Board of Supervisors</u> at a regular meeting held <u>August 1, 2018</u> and said Resolution has been recorded in the Minutes of the <u>Township of Amity</u>, <u>Berks County</u>, <u>PA</u>, and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand attach the seal of the Township of Amity, this 1^{st} day of August 2018.

Township of Amity
Name of Applicant

Berks County

Pamela L. Kisch, Secretary