Be it RESOLVED, that Amity Township of Berks County hereby requests a COVID-19 ARPA PA Small Water and Sewer Program grant of \$122,783.00 from the Commonwealth Financing Authority to be used for the Pump Station #1 Odor Control Improvements.

Be it FURTHER RESOLVED, that Amity Township does hereby designate Troy Bingaman, Township Manager and Pam Kisch Township Secretary as the officials to execute all documents and agreements between Amity Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Pam Kisch, duly qualified Secretary of Amity Township, Berks 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 a regular meeting held <u>December 21, 2022</u> and said Resolution has been recorded in the Minutes Amity Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Amity Township of Berks County, this <u>21st</u> day of <u>December</u>, <u>2022</u>.

Amity Township

Berks County

Secretary