

AMITY TOWNSHIP
RESOLUTION #2024-02

RESOLUTION TO APPLY

The undersigned, an authorized representative of Amity Township (the "Township") (Borrower), hereby certifies that at a meeting held on the 21st day of February 2024, after due notice, at which a quorum was present, Amity Township Board of Supervisors unanimously adopted the following Resolution:

"RESOLVED, that Amity Township ("the Governing Body") shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of partially financing the rehabilitation of the wastewater treatment plant. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application."

I hereby certify that the above Resolution is in full force and effect as of the 21st day of February 2024.


Secretary