

Appendix II

RESOLUTION 24-08

Amity Township, Berks County

Authorized Official Resolution

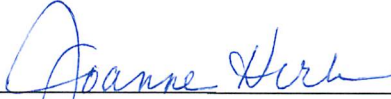
Be it **RESOLVED**, that the Board of Supervisors of Amity Township (Name of Applicant) of Berks County (Name of County) hereby request a Multimodal Transportation Fund grant of \$3,000,000.00 from the Commonwealth Financing Authority to be used for Realignment of Nicholson Avenue and Tollgate Road at their intersection with SR 662 to foster economic development of over 100 acres in Amity Township which would serve the southeastern region of the County as well as northern Montgomery County..

Be it **FURTHER RESOLVED** that the Applicant does hereby designate Troy S. Bingaman, Township Manager (Name and Title) and Pam Kisch, Township Secretary (Name and Title) as the official(s) to execute all documents and agreements between the Amity Township (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Joanne Herb, duly qualified Assistant Secretary of the Amity Township (Name of Applicant), Berks County (Name of 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 of Amity Township (Governing Body) at a regular meeting held June 19, 2024 and said Resolution has been recorded in the Minutes of Amity Township (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Amity Township (Applicant), this 19th day of June 2024.

AMITY TOWNSHIP
BERKS COUNTY



Assistant Secretary