

Appendix I - Authorized Official Resolution #24-19

Be it RESOLVED that AMITY TOWNSHIP, Berks County hereby requests a Local Share Account Statewide grant of \$190,000.00 from the Commonwealth Financing Authority to be used for Pump Station #1 Odor Control Improvements.

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

I, Pamela L. 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 Amity Township Board of Supervisors at a regular meeting held November 20, 2024 and said Resolution has been recorded in the Minutes of Amity Township and remains in effect as of this date.

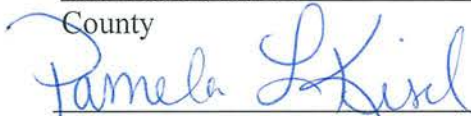
IN WITNESS THEREOF, I affix my hand and attach the seal of Amity Township,
this 20th day of November 2024.

AMITY TOWNSHIP

Name of Applicant

BERKS COUNTY

County



Pamela L. Kisch, Secretary