RESOLUTION R-2009-12 Hopewell Township Beaver County, Pennsylvania

Resolution authorizing the Hopewell Township Board of Commissioners to file a grant application with the Commonwealth of Pennsylvania through the Department of Community and Economic Development for improvement and expansion of the Hopewell Township sewer infrastructure.

BE IT RESOLVED, that the Township of Hopewell of Beaver County, Pennsylvania hereby request an H2O grant in the amount of \$580,124.00 from the Commonwealth Financing Authority to be used for improvement and expansion of the Hopewell Township sewage disposal infrastructure, to wit: Upgrade of the McKinley and the Kings Mill pump stations to include but not limited to upgrading existing pumps, sewer lines and the addition of emergency generators.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Gerald G. Orsini, Manager to execute all documents and agreements between the Township of Hopewell and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Gerald G. Orsini, duly qualified Secretary/Manager of the Township of Hopewell, Beaver County, Pennsylvania hereby attest that the forgoing is a true and correct copy of a Resolution duly approved by a majority vote of the Board of Commissioners on May 12, 2009.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Hopewell this 12th Day of May 2009.

Name of Applicant:

Hopewell Township

Beaver

County:

Charles Piroli, President

Hopewell Township Board of Commissioners

Seal