

**EAST ROCKHILL TOWNSHIP
RESOLUTION NO. 2009-06**

A Resolution Authorizing Application to the Pennsylvania H2O PA Water Supply, Sanitary Sewer and Storm Water Projects Grant Program and Designating the Township Manager and Board of Supervisors Chairman as the Officials to Execute All Documents and Agreements

BE IT RESOLVED, that the Board of Supervisors of East Rockhill Township of Bucks County, Pennsylvania hereby request an H2O PA Grant of \$_____ from the Commonwealth Financing Authority to be used for the design and construction of Sanitary Sewer Pump Station.

BE IT FURTHER RESOLVED that the Applicant does hereby designate Township Manager Anne Klepfer and Chairman David R. Nyman to execute all documents and agreements between East Rockhill Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Anne W. Klepfer, duly qualified Secretary of East Rockhill Township, Bucks County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors of East Rockhill Township at a Regular Meeting held on January 20, 2009 and said Resolution has been recorded in the Minutes of East Rockhill Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of East Rockhill Township, this _____ day of January, 2009.

EAST ROCKHILL TOWNSHIP
BUCKS COUNTY, PENNSYLVANIA

SEAL

Anne W. Klepfer, Township Secretary