

RESOLUTION 021918

Be it RESOLVED, that the Duncan Township Municipal Water Authority of Tioga hereby request an PA Small Water and Sewer Program grant of \$144,400.00 from the Commonwealth Financing Authority to be used for construction of a public water supply well.

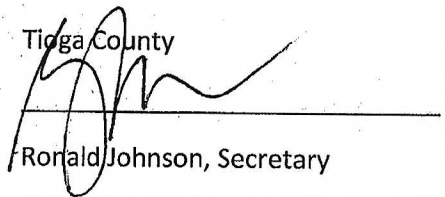
Be it FURTHER RESOLVED, that the Applicant does hereby designate Stephen Tokarz, Chairman and Kenneth Foreman, Vice Chairman as the official(s) to execute all documents and agreements between the Duncan Township Municipal Water Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Ronald Johnson, duly qualified Secretary of the Duncan Township Municipal Water Authority, Tioga County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Duncan Township Municipal Water Authority at a regular meeting held February 19, 2018 and said Resolution has been recorded in the Minutes of the Duncan Township Municipal Water Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Duncan Township Municipal Water Authority, this 19th day of February, 2018.

Duncan Township Municipal Water Authority

Tioga County



A handwritten signature in black ink, appearing to read 'Ronald Johnson', is written over a horizontal line. The signature is cursive and somewhat stylized.

Ronald Johnson, Secretary

SEAL