(RESOLUTION) 91-1

Be it RESOLVED, that the Township of Schuylkill of Schuylkill County, hereby request a Community Facilities Grant of \$84,900.00 from the Department of Commerce of the Commonwealth of Pennsylvania to be used for the installation of waterline, the replacement of four fire hydrants and miscellaneous gate valves in the Township Village of Mary-D.

Be it FURTHER RESOLVED, that the Township of Schuylkill does hereby designate Mr. Joseph Zelinsky, Chairman, and Mr. Henry P. Shoener, Secretary, as the official/s to execute all documents and agreements between the Township of Schuylkill and the Pennsylvania Department of Commerce to facilitate and assist in obtaining the requested grant.

Be it FURTHER RESOLVED, that the Township of Schuylkill does hereby irrevocably pledge the required matching share of \$28,300.00 toward fulfillment of the Community Facilities Project Grant.

I, Henry P. Shoener, duly qualified Secretary of the Township of Schuylkill, Schuylkill County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Township of Schuylkill at a special meeting held May 1, 1991 and said Resolution has been recorded in the Minutes of the Township of Schuylkill and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Schuylkill, this 1st day May 1991.

Township of Schuylkill Schuylkill County

(SEAL)

Henry P. / Shoener, Secretary