

**TOWNSHIP OF SOUTH HANOVER
RESOLUTION 9 -2023**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF SOUTH HANOVER, DAUPHIN COUNTY, PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF A STATEWIDE LOCAL SHARE ASSESSMENT GRANT APPLICATION FROM THE COMMONWEALTH FINANCING AUTHORITY IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) TO BE USED FOR THE CONSTRUCTION OF A NEW PUBLIC WORKS FACILITY FOR THE TOWNSHIP.

Be it RESOLVED the Board of Supervisors of the Township of South Hanover, Dauphin County, Pennsylvania (Applicant), hereby authorizes the submission of a Statewide Local Share Assessment Grant Application and requests a grant in the amount of One Million Dollars (\$1,000,000.00) from the Commonwealth Financing Authority to be used for the Construction of a new Public Works Facility for the Township.

Be it FURTHER RESOLVED that the Applicant does hereby designate Stephen Cordaro, Chairman of the Board of Supervisors, and Lynn Wuestner, Township Manager, as the official(s) to execute all documents and agreements between the Township of South Hanover and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

RESOLVED and ENACTED the 26th day of September, 2023.

ATTEST

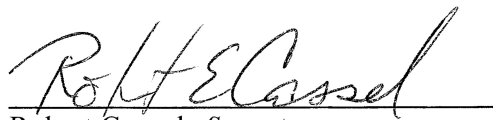

Robert Cassel, Secretary

**BOARD OF SUPERVISORS
TOWNSHIP OF SOUTH HANOVER**


Stephen Cordaro, Chairman

I, Robert Cassel, duly qualified Secretary of the Township of South Hanover Board of Supervisors, Dauphin County, PA hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held September 26, 2023, and said Resolution has been recorded in the Meeting Minutes of the Township of South Hanover Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of South Hanover Township this 26th day of September, 2023.


Robert Cassel, Secretary