

Appendix I – Authorized Official Resolution

Be it RESOLVED, that the Wysox Township of Bradford County, Pennsylvania hereby request a Statewide Local Share Assessment grant of \$270,280 from the Commonwealth Financing Authority to be used for the Wysox Community Park Development Phase III Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Jon Kulick, Township Manager and Michelle Johns, Secretary as the official(s) to execute all documents and agreements between the Wysox Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Michelle Johns, duly qualified Secretary of Wysox Township, Bradford County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Wysox Township Supervisors at a regular meeting held March 9, 2022 and said Resolution has been recorded in the Minutes of the Wysox Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Wysox Township, this 9th day of March, 2022.

Wysox Township
Name of Applicant

Bradford County
County

Michelle Johns
Secretary