

## Resolution 2024-08

Be it RESOLVED, that Wysox Township, Bradford County, Pennsylvania hereby request a Boating Facilities Grant from the Pennsylvania Fish and Boat Commission of \$205,600.00 to be used to rebuild the existing motor boat launch at Wysox Community Park in Wysox Township Pennsylvania.

Be it FURTHER RESOLVED, that the Applicant does hereby designate William W. Them and Jon D. Kulick as the officials to execute all documents and agreements between the Wysox Township and the Pennsylvania Fish and Boat Commission to facilitate and assist in obtaining the requested grant.

I, Michelle Johns, dully qualified Secretary of Wysox Township, Bradford County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of Wysox Township at a regular meeting held November 13, 2024 and said Resolution has been recorded in the Minutes of Wysox Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Wysox Township this 13<sup>th</sup> day of November 2024.

ATTEST: Michelle Johns

Michelle Johns, Secretary

William Them

William Them, Supervisor

Victor Franklin

Victor Franklin, Supervisor

Kelly Gannon

Kelly Gannon, Supervisor