WASHINGTON TOWNSHIP FRANKLIN COUNTY

RESOLUTION NO. 800

A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS, AUTHORIZING THE FILING OF A TRAFFIC SAFETY GRANT FOR YEARS 2024, 2025 AND 2026 THROUGH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTAION (PENNDOT) AND DESIGNATING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AS THE OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE TOWNSHIP AND PENNDOT.

BE IT RESOLVED, that the Washington Township Board of Supervisors do hereby request a Traffic Safety Grant for year 2024, 2025 and 2026 from the Pennsylvania Department of Transportation (PennDOT) to be used for the Washington Township Police Department for traffic safety;

BE IT FURTHER RESOLVED, that the Board of Supervisors do hereby designate C. Stewart McCleaf, Chairman, as the official to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

I, <u>C. Stewart McCleaf</u>, duly qualified Chairman of Washington Township, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Washington Township Supervisors at a regular meeting held on August 7, 2023 and said Resolution has been recorded in the Board of Supervisors Minutes and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Washington Township, this 7th day of August, 2023.

Attest:

TOWNSHIP OF WASHINGTON FRANKLIN COUNTY, PENNSYLVANIA

Karen S. Hargrave, Township Secretary

C. Stewart McCleaf, Chairman