NEWBERRY TOWNSHIP, YORK COUNTY, PENNSYLVANIA

RESOLUTION NO. 2025-19

A RESOLUTION AUTHORIZING THE SUBMISSION OF A SMALL WATER AND SEWER PROGRAM GRANT APPPLICATION TO THE DEPARTMENT OF COMMONWEALTH FINANCING AUTHORITY.

WHEREAS Newberry Township ("Township") is a second-class township duly organized and existing under the Second-Class Township Code; and

BE IT RESOLVED that the Township of Newberry, located in York County Pennsylvania, approves the submission of the PA Small Water and Sewer Program grant not to exceed \$500,000 to the Commonwealth Financing Authority to be used for the Cly Road Sewer Extension Project.

BE IT FURTHER RESOLVED that the Township does hereby designate Diane Shellenhamer, Vice Chairman and Jane Deamer, Comptroller, as the official(s) to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate in obtaining the requested grant.

RESOLVED this 22nd day of April 2025, by the Board of Supervisors of the Township of Newberry, York County, Pennsylvania.

ATTEST:

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS

ane Deamer, Assistant Secretary

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Diane Shellenhamer, Vice Chairman

CERTIFICATE

I, the undersigned, Assistant Secretary of the Board of Supervisors of the Township of
Newberry, York County, Pennsylvania (the "Township"), certify that the foregoing is a true and
correct copy of a Resolution of the Board of Supervisors of the Township which was duly enacted
by to affirmative vote majority of the members of the Board of Supervisors of the
Township, at a regular meeting held on April 22 nd , 2025, that said Resolution has been recorded
in the Resolution Book of the Township; that said Resolution was duly published as required by
law; and that said Resolution remains in effect, unaltered and unamended as of the date of this
Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township on this 22nd day of April 2025.

Jane Deamer, Assistant Secretary