## A RESOLUTION OF CALN TOWNSHIP CHESTER COUNTY, PENNSYLVANIA

## RESOLUTION 2023-29

Be it RESOLVED, that Caln Township of Chester County has previously requested and been awarded grants from the Commonwealth Financing Authority's PA Small Water and Sewer program (reference Contract No. C000074493) and H2O PA program (reference Contract No. C000074492), to be used for the Reed Street and 17<sup>th</sup> Avenue Stormwater Drainage and Sewer Improvements Project.

Be it FURTHER RESOLVED, that Caln Township does hereby designate Paul Mullin, President of the Caln Township Board of Commissioners, and Don Vymazal, Caln Township Manager, as the officials to execute all documents needed for grant administration and reimbursement relating to the aforementioned grants from the Commonwealth Financing Authority.

I, Don Vymazal, duly qualified Secretary of Caln Township, Chester County PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Caln Township Board of Commissioners at a regular meeting held December 14, 2023, and said Resolution has been recorded in the Minutes of Caln Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Caln Township this 14th day of December, 2023.

BOARD OF COMMISISONERS CALN TOWNSHIP

Don Vymazal, Secretary

Paul Mullin, President

Jane Kennedy, Vice President

Joshua Young, Commissioner

Lorraine Tindaro, Commissioner

Mark Evans, Commissioner