

Appendix I – Authorized Official Resolution

Be it RESOLVED, that the Caln Township (Name of Applicant) of Chester County (Name of County) hereby request a Statewide Local Share Assessment grant of \$ 78,510.00 from the Commonwealth Financing Authority to be used for Fire Company Renovations

Be it FURTHER RESOLVED, that the Applicant does hereby designate Raymond Stackhouse/Life Safety Director (Name and Title) and Lisa Swan/Finance Director (Name and Title) as the official(s) to execute all documents and agreements between the Caln Township (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Denise Miller, Assistant Secretary of the Caln Township (Name of Applicant), Chester County (Name of County) Thorndale, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners (Governing Body) at a regular meeting held November 16, 2023 (Date) and said Resolution has been recorded in the Minutes of the Caln Township (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Caln Township (Applicant), this 16th day of November, 2023.

Caln Township
Name of Applicant

Chester
County

Denise Miller. Assist Twp Sec.

Resolution 2023-26
Fire Company Renovations
\$78,510.00

Adopted by Caln Township Board of Commissioners on this 16th day of November 2023.

ATTEST:

**CALN TOWNSHIP
BOARD OF COMMISSIONERS**

Denise Miller
Assistant Township Secretary

Paul Mullin, President

Jane Kennedy, Vice-President

Joshua B. Young, Commissioner

Mark Evans, Commissioner

Lorraine Tindaro, Commissioner