

RESOLUTION 2022-21

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LEHIGH TOWNSHIP, NORTHAMPTON COUNTY, REQUESTING GRANT FUNDING FOR THE PURCHASE AND INSTALLATION OF AN ABOVE GROUND FUEL STORAGE TANK AND FUEL MANAGEMENT SYSTEM AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE GRANT DOCUMENTS

WHEREAS, the Township of Lehigh desires to apply for Local Share Account Gaming Funds from Northampton and Lehigh Counties through the Commonwealth Financing Authority; and

WHEREAS, from time to time, the Manager acts as an agent of the Board of Supervisors, and;

WHEREAS, the Board of Supervisors fully supports the application for grant funding for an above ground fuel storage tank and fuel management system;

NOW THEREFORE, it shall be and here is resolved as follows:

1. The Board of Supervisors is officially requesting grant funding in the amount of \$105,000 from the Northampton and Lehigh County Local Share Account.
2. The Chairman, Michael Jones, and Secretary, Alice Rehrig, are hereby authorized to execute the grant documents on behalf of the Board of Supervisors.
3. The grant application shall be for the purpose of purchasing and installing an above ground fuel storage tank and fuel management system;
4. The Board of Supervisors is supporting the grant funding request of \$105,000 from the Local Share Account Gaming Funds from Northampton and Lehigh Counties for the purpose of purchasing and installing an above ground fuel storage tank and fuel management system

Duly adopted by the Lehigh Township Board of Supervisors this 27<sup>th</sup> day of September, 2022.

  
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Michael Jones, Chairman

Attest:

  
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Alice A. Rehrig, Secretary