

**WILLISTOWN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 11 OF 2022

**RESOLUTION TO APPLY FOR A HAZARD MITIGATION PLANNING GRANT
AND APPOINT A DESIGNATION OF AGENT**

BE IT RESOLVED, that the Township of Willistown, Chester County, Pennsylvania, is authorized to apply for a grant from the Hazard Mitigation Grant Program,

BE IT FURTHER RESOLVED, that Willistown Township does hereby designate William N. Malin, P.E., Township Wastewater Engineer, and Martin McKenzie, Director Finance, are hereby authorized to execute for and on behalf of Willistown Township, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

I, Sally Slook, duly qualified Secretary of Willistown Township, Chester County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Willistown Township Board of Supervisors at a regular meeting held March 14, 2022 and said Resolution has been recorded in the Minutes of Willistown Township and remains in effect as of this date.

ENACTED AND RESOLVED this 14th day of March 2022.

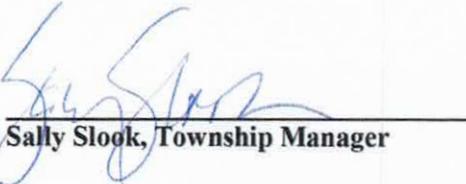
**BOARD OF SUPERVISORS
WILLISTOWN TOWNSHIP**


William R. Shoemaker, Chair


Robert T. Lange, Vice Chair


Molly H. B. Perrin, Member

ATTEST


Sally Slook, Township Manager