

**THE BOARD OF SUPERVISORS
WILLISTOWN TOWNSHIP,
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 19 OF 2023

**A RESOLUTION TO APPLY FOR THE STATEWIDE LOCAL SHARE ASSESSMENT
GRANT FOR PUMP STATION 3 INTERCEPTOR REPLACEMENT**

Be it RESOLVED that Willistown Township, Chester County, PA hereby requests a Statewide Local Share Assessment grant of \$928,646.00 from the Commonwealth Financing Authority to be used for Pump Station 3 Interceptor Replacement.

Be it FURTHER RESOLVED that the Applicant does hereby designate Molly Perrin, Chair, Shanna Lodge, Manager, and William N. Malin, P.E., Township Sewer Engineer, as the official(s) to execute all documents and agreements between Willistown Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Shanna Lodge, duly qualified Secretary of Willistown 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 Board at a regular meeting held November 13, 2023, and said Resolution has been recorded in the Minutes of the Willistown Township and remains in effect as of this date.

RESOLVED THIS 13th DAY OF NOVEMBER 2023

**BOARD OF SUPERVISORS
WILLISTOWN TOWNSHIP**

Molly H. B. Perrin, Chair

William R. Shoemaker, Vice Chair

ATTEST

Shanna Lodge, Secretary

Robert T. Lange, Member