

## RESOLUTION PAGE

03-08

WHEREAS, Township of Jackson  
(same on the Signature Page for the Grant Application and Grant Agreement)  
 ("Applicant") desires to undertake the following project  
 [project title] Leidy Park Land Acquisition; and  
(same as Section II of the Grant Application)

WHEREAS, the applicant desires to apply to the Department of Conservation and Natural Resources ("Department") for a grant for the purpose of carrying out this project; and


WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled **"Signature Page for Grant Application and Grant Agreement"**; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and

**NOW THEREFORE, it is resolved that:**

1. The (**"Signature Page for Grant Application and Grant Agreement"**) may be signed on behalf of the Applicant by the Official who, at the time of signing, has **TITLE** of Chairman.  
(Person appointed Must match "TITLE" on the Signature Page)
2. If this Official signed the (**"Signature Page for Grant Application and Grant Agreement"**) prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the **"Signature Page for Grant Application and Grant Agreement"**, signed by the above Official, will become the Applicant/Grantee's **executed** signature page for the Grant Agreement, and the Applicant/Grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the **TITLE** specified in paragraph 1 and the Grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the  
Board of Supervisors of the Township of Jackson, Cambria County  
(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)  
 this 27<sup>th</sup> day of March, 2008.

  
 Secretary (Signature of the Secretary of the governing body)

**(SUBMIT TWO originals in Blue Ink)**

### DCNR USE ONLY

Project Number: \_\_\_\_\_