**RESOLUTION# 04212014**

**OF DUNCAN TOWNSHIP MUNICIPAL WATER AUTHORITY
DUNCAN TOWNSHIP, TIOGA COUNTY, PENNSYLVANIA**

Be it RESOLVED, that the Duncan Township Municipal Water Authority of Tioga County hereby requests a PA Small Water and Sewer Program grant of $150,000.00 from the Commonwealth Financing Authority to be used for Water System Improvements and,

Be if FURTHER RESOLVED, that the Applicant does hereby designate Richard Putman, Member of the Board as the official to execute all documents and agreements between the Duncan Township Municipal Water Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

DULY ADOPTED, by the Board of the Duncan Township Municipal Water Authority, in lawful session duly assembled on the 21th day of April, 2014.

 Duncan Township Municipal Water Authority

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Member

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Secretary

CERTIFICATE

 I, Ronald Johnson, the undersigned, Secretary of the Duncan Township Municipal Water Authority, certify that the foregoing is a true and correct copy of a Resolution which was duly adopted by affirmative vote of a majority of all members of the Board of the Authority at a regular meeting of the Board duly convened and held according to law on April 21, 2014, at which regular meeting a quorum was present, that said Resolution has been duly recorded in the minutes of the Authority, and that said Resolution is in full force and effect without amendment, alteration or repeal as of the day of this certificate.

 In Witness Whereof, I set my hand and affix the official seal of the Authority this 21st day of April, 2014.

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 Secretary