

**RESOLUTION PAGE**

WHEREAS, South Fayette Township

(same on the Signature Page for the Grant Application and Grant Agreement)

("Applicant") desires to undertake the following project

[*project title*] Sturgeon Park Renovation

(same as Section II of the Grant Application)

; and

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

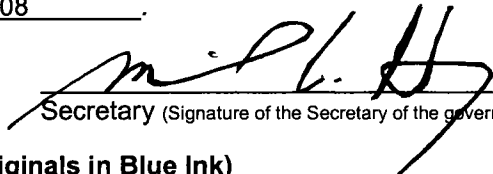
**NOW THEREFORE, it is resolved that:**

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 Thomas Sray, President Board of Commissioners  
(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 South Fayette Township

(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

this 17 day of March, 2008.



Secretary (Signature of the Secretary of the governing body)

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

**DCNR USE ONLY**

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

**SIGNATURE PAGE FOR GRANT APPLICATION AND GRANT AGREEMENT**

*(All signatures must be ORIGINAL ---- please sign in BLUE ink; a hand stamp, FAX, or photocopy is not acceptable)*

Name of Applicant/Grantee

South Fayette Township  
(Legal Name of the Applicant/Grantee. This name must match the name on Section 1 of the Grant Application)

Federal Employer Identification No. 25-6003052  
(10 digit number used to report withholdings to the IRS)

WITNESS:

**GRANTEE:**

\_\_\_\_\_  
Original Signature

*Thomas Sray*  
Original Signature

**Date:** March 17, 2008  
(typed or printed, but both dates for Witness and Grantee must match)

**Name:** Thomas Sray  
(typed or printed name of the Official signing for the Grantee)

**Title:** President Board of Commissioners  
(the Title of the Official must match the Title on the Resolution Page)

**Date:** March 17, 2008  
(the Witness and Grantee dates must match)

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

**DCNR USE ONLY**

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