

RESOLUTION #28- 2010

WHEREAS, Dauphin County desires to undertake the following project: Lykens Valley Rail Trail; and

WHEREAS, Dauphin County desires to apply to the Department of Conservation and Natural Resources 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, Dauphin County 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 Dauphin County and the Department of Conservation and Natural Resources if Dauphin County is awarded a grant; and

WHEREAS, Dauphin County understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department of Conservation and Natural Resources as part of the grant application, Dauphin County agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department of Conservation and Natural Resources awards a grant;

NOW THEREFORE, it is resolved that:

1. The "Signature Page for Grant Application and Grant Agreement" may be signed on behalf of Dauphin County by the official who, at the time of signing, has the title of Chairman.
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 Dauphin County 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 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 Dauphin County Board of Commissioners this 4th day of August, 2010.



Chad Saylor, Chief Clerk

SIGNATURE PAGE FOR GRANT APPLICATION AND GRANT AGREEMENT

Name of Applicant/Grantee:

Employer I.D. Number.:

WITNESS:

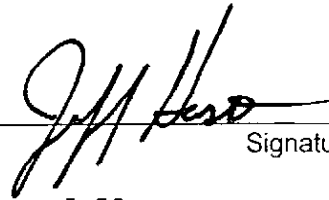
GRANTEE:



Signature

Date:

8/4/10



Signature

Jeff Haste

(typed or printed)

Title: Chairman

Date:

8/4/10

DCNR USE ONLY

Project Number: _____