

Conservation 12/10/06/jpi

RESOLUTION # 31-2006

WHEREAS, the County of Dauphin desires to undertake the following project, Fort Hunter Acquisition; and

WHEREAS, the County of Dauphin 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 County of Dauphin understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department as part of the grant application, the County of Dauphin agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department 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 the County of Dauphin by the Dauphin County Commissioners who, at the time of signing, have the titles of Chairman, Vice Chairman and Secretary.
2. If these officials 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 officials, will become the County of Dauphin's executed signature page for the Grant Agreement, and the County of Dauphin will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the officials who, at the time of signing of the amendment, has the titles specified in paragraph 1 and the County of Dauphin will be bound by the amendment.

ADOPTED, this 6th day of December, 2006.

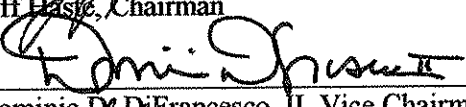
Attest:

Chad Saylor, Chief Clerk


DAUPHIN COUNTY BOARD OF COMMISSIONERS



Jeff Haste, Chairman



Dominic D. DiFrancesco, II, Vice Chairman



George P. Hartwick, III, Secretary

I hereby certify that this Resolution was adopted by the Board of Commissioners for the County of Dauphin this 6th day of December, 2006.


Chad Saylor, Chief Clerk