

Resolution #4-2009

RESOLUTION PAGE

WHEREAS, Dauphin County Parks and Recreation Department
(same on the Signature Page for the Grant Application and Grant Agreement)
("Applicant") desires to undertake the following project

[project title] TreeVitalize Metros _____; and
(same as Item # 1 on 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

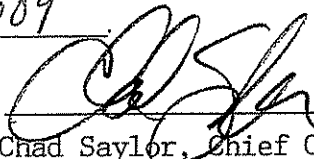
WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of
Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement
between the applicant and the Department if the applicant is awarded a grant; and

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 _____
Chad Saylor, Chief Clerk/Chief of Staff
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
Dauphin County Board of Commissioners
(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

this 18 day of February, 2009


Chad Saylor, Chief Clerk/Chief of Staff