

Consent 2/22/06/yr

RESOLUTION # 7-2006

WHEREAS, the COUNTY OF DAUPHIN ("applicant") desires to undertake the following project
[project title] FORT HUNTER STATION ACQUISITION; 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

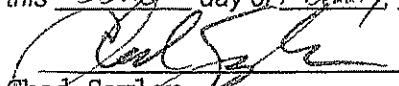
WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

WHEREAS, the applicant 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 applicant 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 applicant by the official who, at the time of signing, has the title of Dauphin County Board of Commissioners.
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 22nd day of February, 2006.


Chad Saylor,
Chief Clerk/Chief of Staff

DCNR USE ONLY
Project Number: _____

SIGNATURE PAGE FOR GRANT APPLICATION AND GRANT AGREEMENT

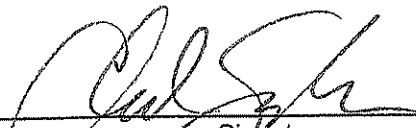
(All signatures must be original (**please sign in blue ink**); a hand stamp, FAX, or photocopy is not acceptable)

Name of Applicant/Grantee

COUNTY OF DAUPHIN

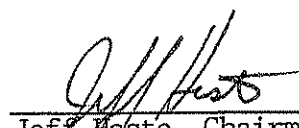
Federal I.D. No. 23-6003043

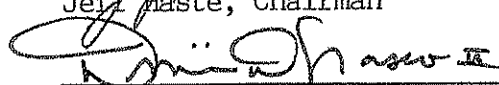
WITNESS:




Signature
Chad Saylor, Chief Clerk/Chief of Staff
Date: 2/22/06

GRANTEE:



Jeff Haste, Chairman


Dominic D. DiFrancesco, II,
Vice Chairman


George P. Hartwick, III, Secretary
Date: 2/22/06

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