

Comm 2004. 9/22/04/jm

RESOLUTION NO. 28-2004

WHEREAS, the County ("Applicant") desires to undertake the following project: Fort Hunter - Covered Bridge Restoration; and

WHEREAS, the Applicant desires to apply to the Department of Conservation and Natural Resources ("Department") for a grant to carry 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, Applicant understands that the content of the document entitled "Terms and Conditions of Grant" included 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, 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 the grant.

NOW, THEREFORE, IT IS RESOLVED

1. The "Signature Page for Grant Application and Grant Agreement" may be signed on behalf of the Applicant by the Chairman of the Board of Commissioners of Dauphin

County. Pursuant to action taken approving that Resolution at a duly advertised public meeting.

2. If the Application is awarded the grant, the "Signature Page for the Grant Application and Grant Agreement" signed by the above official will become the Applicant/Grantees executed Signature Page for the Grant Agreement and Applicant/Grantee will be bound by the Grant Agreement.


3. Any amendment to the Grant Application may be signed on behalf of the Applicant by the official who, at the time of signing the amendment, has the same title as specified in Paragraph 1, and the Applicant/Grantee will be bound by the amendment.

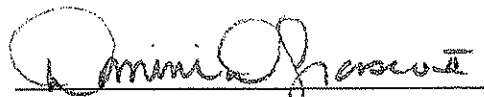
I hereby certify that this Resolution was adopted by the Board of Commissioners of the County of Dauphin this 22nd day of September, 2004.

ATTEST:



Chad Saylor
Chief Clerk

DAUPHIN COUNTY
BOARD OF COMMISSIONERS


Jeffrey T. Haste
Chairman


Dominic D. DiFrancesco, II
Vice Chairman

(SEAL)


George P. Hartwick, III
Secretary

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

The County of Dauphin

Federal I.D. No. 23-6003043

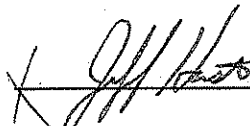
WITNESS:



Signature

Date: 9/22/04

GRANTEE:



Signature

Jeffrey T. Haste

(typed or printed)

Title: Chairman, Dauphin County
Board of Commissioners

Date: 9/22/04

DCNR USE ONLY
Project Number: _____