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| DCNR-C2P2 | Applicant Information (* indicates required information) | |
| Applicant/Grantee Legal Name: TOWNSHIP OF SOUTH FAYETTE | Web Application ID: 2002548 | |
| Project Title: Ball Fields - Fairview Park - Phase 3 | | |

WHEREAS, TOWNSHIP OF SOUTH FAYETTE ("Applicant") desires to undertake the project, "**Ball Fields - Fairview Park - Phase 3**" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") 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

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 grant application may be electronically signed on behalf of the applicant by "**Paula Willis**" who, at the time of signing, has a **TITLE** of "**Parks and Recreation Director**" and the email address of "**pwillis@sftwp.com**".
2. If this Official signed the Grant Application Electronic Authorization 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 Grant Application Electronic Authorization, 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

Board of Commissioners

(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

of this applicant, this 10th day of March, 2021.

Steven A. Rodi
(signature of the governing body)