SMITHFIELD SEWER AUTHORITY MONROE COUNTY, PENNSYLVANIA RESOULUTION NO. 1-1994

Resolution for the Highway Maintenance Bond:

Be it resolved, by the Authority of the Smithfield Sewer Authority of Smithfield Township, Monroe County, and it is hereby resolved by the Authority of the same, that the Chairman of said Authority be authorized and directed to sign the attached agreement on its behalf and that the Assistant Secretary be authorized and directed to attest the same.

A motion was made by Jack Durney, seconded by Thomas Rode and carried unanimously to approve and authorize the signatures on Resolution 1-1994 for the Highway Maintenance Bond for the Route 447/209 Project.

Certification

I, Terri Timko, Assistant Secretary for the Smithfield Sewer Authority do certify that the above resolution is documented in the Official Authority Minutes book as being adopted by the majority members of the Authority Board at a regular and advertised meeting on Monday, October 10, 1994.

Terri Timko

Assitant Secretary

1/31/2023