

APPENDIX II – AUTHORIZED OFFICIAL RESOLUTION

Resolution #6 of 2015

Be it RESOLVED, that the Plymouth Borough of Luzerne County hereby request a Luzerne County Recreation and Conservation Fund grant of \$8,000.00 funded by the Luzerne County Council's annual PA Act 13 Marcellus Shale Legacy Fund allocation to be used for Solar Lighting for the Walking Track with Exercise and Health Stations at the Community Park Complex of Plymouth Borough.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Frank Coughlin, President of Council and Barbara Fairchild, Manager as the official(s) to execute all documents and agreements between Plymouth Borough and the Luzerne County Council to facilitate and assist in obtaining the requested grant.

I, Holly Spece, duly qualified Secretary of Plymouth Borough, Luzerne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Plymouth Borough Council at a regular meeting held November 10, 2015 and said Resolution has been recorded in the Minutes of Plymouth Borough Council and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Plymouth Borough, this 10th day of November, 2015.

Frank Coughlin
Plymouth Borough

Luzerne County

Holly Spece
Holly Spece, Secretary