

**RESOLUTION 2009-26
RADNOR TOWNSHIP
COWAN PARK DEVELOPMENT**

WHEREAS, Radnor Township desires to commence the Cowan Park Improvement Project; and

WHEREAS, Radnor Township desires to apply to the Department of Conservation and Natural Resources for a grant for the purposes 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, Radnor Township 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 Radnor Township and the Department if the applicant is awarded the grant; and

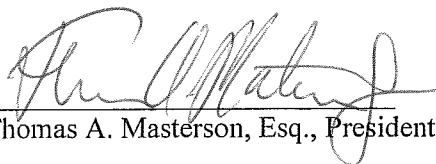
WHEREAS, Radnor Township understands, that by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant;

NOW THEREFORE, BE IT 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 "Township Manager".
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 the signing.
3. If Radnor Township 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 the 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 Radnor Township Board of Commissioners, this 15th day of June, 2009.

TOWNSHIP OF RADNOR

By: 
Thomas A. Masterson, Esq., President

Attest: 
Coretta N. Hutchinson, Secretary