

137

**LUZERNE COUNTY FLOOD PROTECTION AUTHORITY
FORM 8**

**MUNICIPAL MITIGATION COMMITTEE
DESIGNATION OF AGENT**

RESOLUTION

BE IT RESOLVED the Board of Supervisors OF Monroe Township
THAT John Grove, Township Emergency Management Coordinator

is hereby authorized to execute for and in behalf of

Passed and approved this 24 day of June, 2003.

Timothy L Wolfe, Chairman
(Name) (Title)

Dean Davis, Vice-Chairman
(Name) (Title)

Steven E Paige, Supervisor

CERTIFICATION

I, Elizabeth Paige duly appointed and Township Secretary/Treasurer
of Monroe Township do hereby certify that the above is true and correct
copy of a resolution passed and approved by the Board of Supervisors
of Monroe Township on the 24 day of June, 2003.

Elizabeth Paige, Township Secretary/Treasurer 6/25/03
(Signature) (Date)