## EAST LAMPETER TOWNSHIP LANCASTER COUNTY, PENNSYLVANIA

## RESOLUTION No. 12 of 2018

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF EAST LAMPETER ("TOWNSHIP") LOCATED IN LANCASTER COUNTY, PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE COMMONWEALTH OF PENNSYLVANIA FOR THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM ("RACP") GRANT IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FOR THE PURPOSE OF CONSTRUCTING A PEDESTRIAN AND BICYCLE TRAIL AS WELL AS A GREEN STORMWATER INFRASTRUCTURE DEMONSTRATION PROJECT LOCATED ALONG LINCOLN HIGHWAY EAST IN EAST LAMPETER TOWNSHIP, LANCASTER COUNTY; AND FURTHER AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ALL DOCUMENTS BETWEEN EAST LAMPETER TOWNSHIP AND THE COMMONWEALTH OF PENNSYLVANIA AND CERTAIN OTHER DOCUMENTS AS REQUIRED.

WHEREAS, the Office of the Budget notified the Township that the Governor of the Commonwealth of Pennsylvania has authorized the release of Five Hundred Thousand Dollars (\$500,000) in RACP funds (the "Grant") for certain construction activities associated with the Rockvale Trail Project (the "Project") and has requested the Township prepare and submit a formal and complete RACP application to the Office of the Budget.

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Grant application and the Grant Agreement on behalf of the Township and to execute any other documents necessary to effectuate receipt of the Grant for the Project.

I, Ralph M. Hutchison, duly qualified Manager / Secretary of East Lampeter Township of Lancaster County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the East Lampeter Township Board of Supervisors at a

regular meeting held June 18, 2018 and said Resolution has been recorded in the Minutes of East Lampeter Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of East Lampeter Township (Applicant), this 19th day of \_\_\_\_\_\_\_\_, 2018.

EAST LAMPETER TOWNSHIP

Lancaster County

Secretary