Resolution 2022- 08

RESOLUTION OF THE EAST LAMPETER TOWNSHIP BOARD OF SUPERVISORS FOR THE STATEWIDE LOCAL SHARE ASSESSMENT GRANT APPLICATION

Be it resolved, that East Lampeter Township, Lancaster County hereby request a Statewide Local Share Assessment grant of \$126,00 from the Commonwealth Financing Authority to be used for the planning and conceptual design of a trailhead at the terminus of Oak Grove Drive and the continuation of the Lancaster Heritage Pathway from the proposed trailhead to be constructed as part of the Walnut Street Extension on the existing State Right of Way northeastward to the East Lampeter Township boundary.

Be it further resolved, that the applicant does hereby designate Ralph M. Hutchison, Township Manager and John Blowers, Chairman of the Board of Supervisors as the officials to execute all documents and agreements between East Lampeter Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

DULY adopted by the Board of Supervisors of the Township of East Lampeter, Lancaster County, Pennsylvania this 7th day of March, 2022.

BOARED OF SUPERVISORS OF THE

TOWNSHIP OF EAST LAMPETER

Ralph M. Hutchison, Secretary

I, Ralph M. Hutchison, Secretary of the Board of Supervisors of East Lampeter Township, Lancaster County,

Pennsylvania, hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a legally

constituted meeting of the Board of Supervisors of East Lampeter Township held on March 7th, 2022, at which

meeting a quorum was present and voted in favor thereof.