

RESOLUTION NO: 2023-07

TOWNSHIP OF EAST LAMPETER

Lancaster County, Pennsylvania

---

A RESOLUTION OF THE TOWNSHIP OF EAST LAMPETER, LANCASTER COUNTY, PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM IN THE AMOUNT OF ELEVEN MILLION DOLLARS (\$11,000,000) FOR THE GREENFIELD NORTH SITE DEVELOPMENT PROJECT

WHEREAS, East Lampeter Township and High Properties LP ("High") have been notified that an award of \$11,000,000.00 in Redevelopment Assistance Capital Program ("RACP") funding has been authorized for construction of the Greenfield North Site Development project in East Lampeter Township, Lancaster County, Pennsylvania (the "Project") and that the Project is eligible to receive funding via legislative authorization under the Capital Budget Project Itemization Act of 2017-052; and

WHEREAS, the Project is for the construction and development of a variety of residential and industrial uses on property owned by High; and

WHEREAS, RACP funds may be granted only to certain public authorities, agencies and local governments, including East Lampeter Township; and

WHEREAS, East Lampeter Township is eligible to act as the applicant and/or grantee of the RACP grant for the Project; and

WHEREAS, East Lampeter Township finds that the Project would benefit East Lampeter Township and its residents, would contribute to the economic vitality of the region, and would benefit the health, safety and welfare of the residents of Lancaster County; AND

Whereas, East Lampeter Township and High have agreed to enter into a Cooperation Agreement, attached hereto and incorporated herein as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of East Lampeter Township, Lancaster County, Pennsylvania, as follows:

1. East Lampeter Township hereby approves the Project and agrees to act as applicant and/or grantee for the RACP grant in the amount of Eleven Million Dollars (\$11,000,000) to be used to fund the Greenfield North Site Development project in East Lampeter Township, Lancaster County, Pennsylvania.


2. East Lampeter Township hereby authorizes the filing of the RACP formal Application & Business Plan.

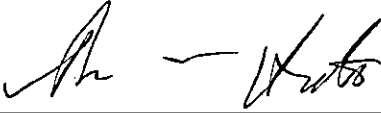
3. East Lampeter Township hereby designates High as the sub-grantee for the RACP grant.

4. East Lampeter Township does hereby designate Twp Manager as the official to execute all documents and agreements between East Lampeter Township and the Pennsylvania Office of the Budget to facilitate and assist in obtaining the requested grant, subject to the Cooperation Agreement.

DULY ADOPTED the 6<sup>th</sup> day of February, 2023, by the Board of Supervisors of East Lampeter Township, Lancaster County, Pennsylvania, in lawful session duly assembled.

EAST LAMPETER TOWNSHIP

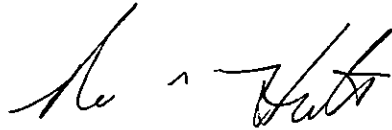
By:   
(Vice) Chairman

Attest:   
(Assistant) Secretary

Dated: 2/6, 2023

(SEAL)

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 2/6, 2023, at which meeting a quorum was present and voted in favor thereof.



---

Ralph M. Hutchison, Secretary