RESOLUTION NO. 2023-20 2023 — 20

TOWNSHIP OF EAST LAMPETER Lancaster County, Pennsylvania

A RESOLUTION OF EAST LAMPETER TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA, DECLARING IT'S INTENT TO SUBMIT A
MULTIMODAL TRANSPORTATION FUNDING REQUEST TO THE
COMMONWEALTH FINANCING AUTHORITY FOR THE CONSTRUCTION OF THE
TRAILS AND A TRAIL HEAD ASSOCIATED WITH THE "GOAT PATH" PROJECT.

Be it RESOLVED that East Lampeter Township of Lancaster County, PA, ("East Lampeter" or "the Applicant") hereby requests a Commonwealth Financing Authority Multimodal Transportation Fund grant of up to \$2,000,000 from the Commonwealth Financing Authority to be used for the design and construction of a bicycle / pedestrian trail and an equestrian / buggy trail along with a related trail head facility on the PennDOT right of way locally referred to as the "Goat Path". East Lampeter further commits up to \$840,000.00 in local match funding.

Be it FURTHER RESOLVED, that the Applicant does hereby designate John Blowers, Chairperson of the Board of Supervisors and Ralph Hutchison, Township Manager as the officials, either one of whom is authorized to act for the Applicant, to execute all documents and agreements between the East Lampeter Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Ralph Hutchison, duly qualified 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 July 17, 2023 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 17th day of July, 2023.

EAST LAMPETER TOWNSHIP

Lancaster County

Ralph Hutchison, Township Manager / Secretary