EAST LAMPETER TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2026-25

A RESOLUTION OF EAST LAMPETER TOWNSHIP, LANCASTER COUNTY PENNSYLVANIA, EXPRESSING ITS COMMITMENT TO THE ROUTE 30 STREETSCAPE IMPROVEMENTS PROJECT, AUTHORIZING THE PREPARATION AND SUBMISSION OF A STATEWIDE LOCAL SHARE ACCOUNT PROGRAM APPLICATION TO REQUEST FUNDS FROM THE COMMONWEALTH FINANCING AUTHORITY, AND DESIGNATING OFFICIALS TO EXECUTE ALL ASSOCIATED APPLICATION AND GRANT DOCUMENTS.

WITNESSETH

WHEREAS, in collaboration with MP Lancaster LLC, the developer of the Shops @ Rockvale Outlets redevelopment, East Lampeter Township, Lancaster County, Pennsylvania (the "Township"), wishes to support the advancement of streetscape improvements on US Route 30 in East Lampeter Township (the "Project"); and

WHEREAS, the Township has determined that implementing the Project will benefit the health, safety, and welfare of the community; and

WHEREAS, Township staff and representatives have identified the Statewide Local Share Account Program (the "Statewide LSA Program"), administered by the Commonwealth Financing Authority (the "CFA"), as a potential source of grant funding for the Project; and

WHEREAS, the Township desires to authorize the preparation and submission of a Statewide LSA Program application for the Project, whereby the Township would serve as the Applicant and Grantee; and

WHEREAS, the Statewide LSA Program requires a resolution formally requesting the grant, briefly describing the Project scope, designating officials to execute all documents, and identifying the grant amount requested; and

WHEREAS, the Township desires to receive the grant for the purposes of carrying out the Project.

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

1. The above recitals are incorporated herein by reference.

2. The Township hereby supports the Project and authorizes the preparation and submission of a Statewide LSA Program grant application for the Project, whereby the Township will be the Applicant and Grantee.
3. The Township hereby requests a Statewide LSA Program grant in the amount of One Million Dollars ($1,000,000.00) from the CFA for the Project.
4. The Township hereby designates the Township Manager and the Chairman of the Board of Supervisors as the officials authorized to execute all documents and agreements between the Township and the CFA to facilitate and assist in obtaining the requested Statewide LSA Program grant.
5. The provisions of the resolution shall be severable, and if any of its provisions shall be held unconstitutional, illegal or invalid, such unconstitutionality, illegality, or invalidity shall not affect the validity of any of the remaining provisions of the resolution.
6. This resolution shall be effective immediately upon adoption.
7. All other resolutions or parts of resolutions inconsistent herewith are hereby repealed.

DULY ORDAINED and ENACTED the 16th day of November 2026 by the Board of Supervisors of East Lampeter Township, Lancaster County, Pennsylvania, in lawful session duly assembled.

BOARD OF SUPERVISORS OF
EAST LAMPETER TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

(Vice) Chairman

ATTEST:

~~(Asst.)~~ Secretary