

**RESOLUTION NO. 2019-1**  
**BOROUGH OF ELIZABETHTOWN**  
**LANCASTER COUNTY, PENNSYLVANIA**

**A RESOLUTION AUTHORIZING THE FILING OF A REDEVELOPMENT  
ASSISTANCE CAPITAL PROGRAM APPLICATION ON BEHALF OF  
ELIZABETHTOWN COLLEGE**

WHEREAS, Elizabethtown College is located in Elizabethtown Borough; and

WHEREAS, Elizabethtown College has developed a master plan to guide the growth and development of the Elizabethtown College campus; and

WHEREAS, Elizabethtown College offers their facilities, grounds, and cultural opportunities to the greater Elizabethtown area and region on a consistent basis; and

WHEREAS, by letter dated September 11, 2018, the Borough was notified that the Governor had authorized the release of \$1,000,000 in Redevelopment Assistance Capital Program ("RACP") funding for the Investing in Sports, Fitness and Wellness Infrastructure at Elizabethtown College project (the "Project"); and

WHEREAS, the Project as outlined in the RACP application was discussed at a public Borough Council meeting on January 3, 2019; and

WHEREAS, Elizabethtown College has requested that the Borough file an application with the Commonwealth for the requested RACP funding and enter into the required cooperation agreement.

NOW, BE IT THEREFORE RESOLVED, by Borough Council of the Borough of Elizabethtown, Lancaster County, Pennsylvania, as follows:

Section 1. This Borough hereby requests a Redevelopment Assistance Capital Program Grant in the amount of \$1,000,000 from the Commonwealth of Pennsylvania to be used toward the sports, fitness and wellness infrastructure project to be constructed by Elizabethtown College.

Section 2. This Borough hereby authorizes submission of the application for the requested grant and the execution of a cooperation agreement for the administration of the requested grant.

Section 3. This Borough hereby designates J. Marc Hershey, President of Borough Council, J. Neil Ketchum, Vice President of Borough Council, and Roni Ryan, Borough Manager-Secretary, as the officials to execute all documents and agreements between and among this Borough, the Commonwealth of Pennsylvania, and Elizabethtown College to facilitate and assist in obtaining and administering the requested grant.

Section 4. This Resolution shall take effect and be in force immediately.

DULY ADOPTED this 21<sup>st</sup> day of February, 2019, by the Council of the Borough of Elizabethtown in lawful session duly assembled.

ELIZABETHTOWN BOROUGH

R. Ryan  
Attest

M. Hersh  
President, Borough Council

[BOROUGH SEAL]