Resolution No. 2022-03

BOROUGH OF ELIZABETHTOWN LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ELIZABETHTOWN TO ENTER INTO A TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM REIMBURSEMENT GRANT AGREEMENT NO. R21080023 WITH THE COMMONWEALTH OF PENNSYLVANIA.

WHEREAS, Elizabethtown Borough has been awarded \$400,000 in federal Transportation Alternatives Set-Aside Program funding for the Elizabethtown Borough/Elizabethtown Area School District Pedestrian and Bicycle Pathway Extension Project (Phase III.a); and

WHEREAS, Elizabethtown Borough desires to enter into a Transportation Alternatives Program Reimbursement Grant Agreement No. R21080023 with the Commonwealth of Pennsylvania acting through the Pennsylvania Department of Transportation for the Elizabethtown Borough/Elizabethtown Area School District Pedestrian and Bicycle Pathway Extension Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elizabethtown does hereby designate Rebecca S. Denlinger, Borough Manager, as the official to execute all documents and agreements between the Borough of Elizabethtown and the Pennsylvania Department of Transportation to facilitate and assist in the reimbursement.

DULY ADOPTED this 20th day of January, 2022 by Borough Council of Elizabethtown Borough, Lancaster County, Pennsylvania, in lawful session duly assembled.

ELIZABETHTOWN BOROUGH Lancaster County, Pennsylvania

Attest:

Assistant) Secretary

By:

(Vice) President Borough Council I, Rebecca S. Denlinger, duly qualified Secretary of the Borough of Elizabethtown, Lancaster County, PA hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of Borough Council at a regular meeting held January 20, 2022 and said Resolution has been recorded in the Minutes of the Borough Council of the Borough of Elizabethtown and remains in effect as of this date.

IN WITNESS THEREOF, I affix my signature and attach the seal of the Borough of Elizabethtown this 20th day of January, 2022.

Reliecca & Derf Secretary

[BOROUGH SEAL]