Resolution No. 2022-10

BOROUGH OF ELIZABETHTOWN LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ELIZABETHTOWN TO APPLY FOR FUNDING THROUGH THE STATEWIDE LOCAL SHARE ASSESSMENT FROM THE COMMONWEALTH FINANCING AUTHORITY.

BE IT RESOLVED, that the Borough of Elizabethtown of Lancaster County hereby request a Statewide Local Share Assessment grant of \$135,000.00 from the Commonwealth Financing Authority to be used for the Elizabethtown Downtown Development Plan.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate J. Marc Hershey, Borough Council President and Rebecca S. Denlinger, Borough Manager / Secretary as the official(s) to execute all documents and agreements between the Borough of Elizabethtown and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Rebecca S. Denlinger, duly qualified Secretary of the Borough of Elizabethtown 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 Elizabethtown Borough Council at a regular meeting held March 17, 2022 and said Resolution has been recorded in the Minutes of Borough of Elizabethtown and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Elizabethtown, this 17th day of March, 2022.

ELIZABETHTOWN BOROUGH Lancaster County, Pennsylvania

Attest:

Secretary

By:

Borough Council

[BOROUGH SEAL]