Resolution No. 2022-24

BOROUGH OF ELIZABETHTOWN LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ELIZABETHTOWN AUTHORIZING THE BOROUGH TO ENTER INTO A REIMBURSEMENT AGREEMENT FOR THE PENNSYLVANIA DEPARTMENT OF TRANSPORATION ALTERNATIVES PROGRAM FOR THE PATHWAY EXTENSION PROJECT (PHASE III).

WHEREAS, Elizabethtown Borough has been awarded funding for the Elizabethtown Borough/Elizabethtown Area School District Pedestrian and Bicycle Pathway Extension Project (Phase III), commonly referred to as the Pathway Extension Project (Phase III); and

WHEREAS, Elizabethtown Borough desires to enter into a Reimbursement Agreement No. R21080023 with the Pennsylvania Department of Transportation for the Pathway Extension Project (Phase III); and

WHEREAS, Elizabethtown Borough, does hereby authorize the submission request for the Department of Transportation to provide up to \$836,307 reimbursement to the Borough of Elizabethtown for construction and inspection costs associated with the Pathway Extension Project (Phase III).

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 10th day of November, 2022 by Borough Council of Elizabethtown Borough, Lancaster County, Pennsylvania, in lawful session duly assembled.

ELIZABETHTOWN BOROUGH Lancaster County, Pennsylvania

Attest:

Secretary

ву: ___

President

Borough Council

[BOROUGH SEAL]

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 November 10, 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 10th day of November, 2022.

Relieur S. Def Secretary

[BOROUGH SEAL]