

Resolution No. 2022-32

BOROUGH OF ELIZABETHTOWN LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOROUGH OF ELIZABETHTOWN,
LANCASTER COUNTY, TO APPLY FOR AN H2O PA GRANT FROM
THE COMMONWEALTH FINANCING AUTHORITY.

Be it RESOLVED, that the Borough of Elizabethtown of Lancaster County hereby requests a H2O PA grant of \$2,927,717 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for the Radio Road Interceptor Project. Funds will be used for construction of the interceptor line including sections identified as needing to be expanded, upgraded or replaced with extensive manhole rehabilitation and construction.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Rebecca S. Denlinger, Borough Manager as the official 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 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 December 15, 2022 and said Resolution has been recorded in the Minutes of the 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 15th day of December, 2022.

Borough of Elizabethtown
Name of Applicant

Lancaster
County

Rebecca S. Denlinger
Secretary

ELIZABETHTOWN BOROUGH
Lancaster County, Pennsylvania

Attest: Rebecca S. Denlinger
Secretary

By: Philip J. Clark
Vice President
Borough Council

[BOROUGH SEAL]