

Resolution No. 2023-12

**BOROUGH OF ELIZABETHTOWN
LANCASTER COUNTY, PENNSYLVANIA**

**A RESOLUTION OF THE BOROUGH OF ELIZABETHTOWN
TO APPLY TO PENNVEST FOR HICKORY LANE STREAM AND FLOODPLAIN
RESTORATION PROJECT.**

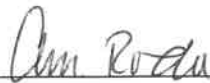
The undersigned, an authorized representative of Elizabethtown Borough (the “Borough”) (Borrower), hereby certifies that at a meeting held on the 26th day of October, 2023, after due notice, at which a quorum was present, the Borough (the “Governing Body”) unanimously adopted the following Resolution:

“RESOLVED, that the Governing Body shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing the rehabilitation of the stormwater system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application.”

I hereby certify that the above Resolution is in full force and effect as of the 26th day of October, 2023.

ELIZABETHTOWN BOROUGH

ATTEST:



Ann Roda
Borough Secretary

BY:



Borough Council (Vice) President

[BOROUGH SEAL]