

**RESOLUTION #2, 2021
PENN LAKE PARK BOROUGH
LUZERNE COUNTY, PENNSYLVANIA**

WHEREAS, Penn Lake Park Borough ("Applicant") desires to undertake the project, "Penn Lake 2022 Drainage Upgrade Project" ("Project Title"); and

WHEREAS, the applicant desires to receive from the DCED Local Share funds a grant for the purpose of correcting storm drainage problems and installing Best Management Practices to reduce pollutants; and

WHEREAS, the applicant understands that the Terms and Conditions of such grant and

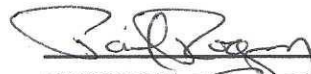
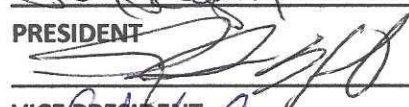

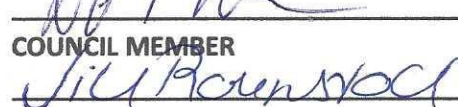
WHEREAS, the estimated costs for all such improvements far exceeds the capacity of the Borough to fund the project in its entirety, and

WHEREAS, the Borough is applying for a grant not-to exceed \$535,633.00.

THEREFORE resolved, this 23rd day of September, 2021 that the following be adopted:

1. The all required documents may be signed on behalf of the applicant by the Official who, at the time of signing, has **TITLE** of "**Council President**".
2. If the applicant is awarded a grant, the "**Grant Agreement Signature Page**", signed by the above Official, will become the applicant/grantees **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
3. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "**TITLE**" specified in paragraph 1 and the grantee will be bound by the amendment.

PENN LAKE PARK BOROUGH COUNCIL:

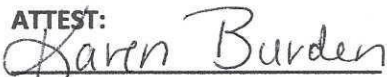
 _____ PRESIDENT	<u>AYE</u>
 _____ VICE PRESIDENT	<u>AYE</u>
 _____ COUNCIL MEMBER	<u>AYE</u>
 _____ COUNCIL MEMBER	<u>AYE</u>
_____ COUNCIL MEMBER	_____

APPROVED BY:



MAYOR

ATTEST:



Secretary