RESOLUTION #3 2021 OF THE BOROUGH OF Penn Lake Park Borough

WHEREAS, the Borough of Penn Lake Park ("Borough") is by resolution #19 adopted August 13th and approved by voters on 11/3/2020 authorizing the borrowing of up to \$3 million dollars; and

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

WHEREAS, the Borough is applying for a FEMA grant not-to exceed \$10,000,000.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough, its intent to pursue FEMA Grant money to help fund the dam project.

ADOPTED this 14th day of November, 2021.

PENN LAKE PARK BOROUGH COUNCIL:

COUNCIL MEMBER

APPROVED BY:

Burden

MAYOR

KAN

Secretary