

RESOLUTION #3, 2024
PENN LAKE PARK BOROUGH
LUZERNE COUNTY, PENNSYLVANIA

Authorized Official Resolution

Be it RESOLVED, that the Borough of Penn Lake Park (Name of Applicant) of Luzerne (Name of County) hereby request a Luzerne County Local Share Assessment grant of ~~\$2,628,324**~~ \$3,724,800** from the Commonwealth Financing Authority to be used for DEP Mandated Dam Repair

Be it FURTHER RESOLVED, that the Applicant does hereby designate Paul Roggen (Name and Title) and Tom Carter, Mayor (Name and Title) as the official(s) to execute all documents and agreements between the Borough of Penn Lake Park (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Karen Burden, duly qualified Secretary of the Borough of Penn Lake Park (Name of Applicant), Luzerne (Name of County) Luzerne, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Penn Lake Park Borough (Governing Body) at a regular meeting held 9/12/2024 (Date) and said Resolution has been recorded in the Minutes of the Penn Lake Park (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Penn Lake Park (Applicant), this 12th day of Sept, 2024.

Penn Lake Park
Name of Applicant
Luzerne
County
Karen Burden
Secretary

PENN LAKE PARK BOROUGH COUNCIL:

<u>[Signature]</u> PRESIDENT	<u>Aye</u>
<u>Susan A George</u> VICE PRESIDENT	<u>Aye</u>
<u>[Signature]</u> COUNCIL MEMBER	<u>Aye</u>
<u>[Signature]</u> COUNCIL MEMBER	<u>Aye</u>
<u>[Signature]</u> COUNCIL MEMBER	<u>Aye</u>

APPROVED BY: [Signature]
MAYOR

ATTEST: Karen Burden
Secretary