

RESOLUTION #4, 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 Staewide Local Share Assessment grant of \$ 1,000,000.00 from the Commonwealth Financing Authority to be used for DEP Mandated Dam Repair

Be it FURTHER RESOLVED, that the Applicant does hereby designate Paul Borden ^{Council} President (Name and Title) and Tom Center-Meyer (Name and Title) as the official(s) to execute all documents and agreements between the Penn Lake Park Borough (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Karen Borden, duly qualified Secretary of the Penn Lake Park (Name of Applicant), Penn Lake Park (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 Borough (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 Borough (Applicant), this 12th day of Sept, 2024.

Penn Lake Park Borough
Name of Applicant
Luzerne
County
Karen Borden
Secretary

PENN LAKE PARK BOROUGH COUNCIL:

<u>Paul Drey</u> PRESIDENT	<u>Aye</u>
<u>Susan A. George</u> VICE PRESIDENT	<u>Aye</u>
<u>Dee</u> COUNCIL MEMBER	<u>Aye</u>
<u>Karen Borden</u> COUNCIL MEMBER	<u>Aye</u>
<u>[Signature]</u> COUNCIL MEMBER	<u>9/12/24 Aye</u>

APPROVED BY: [Signature]
MAYOR

ATTEST: Karen Borden
Secretary