

**RESOLUTION #4, 2023**  
**PENN LAKE PARK BOROUGH**  
**LUZERNE COUNTY, PENNSYLVANIA**

**Authorized Official Resolution**

Be it RESOLVED, that the Penn Lake Park Borough (Name of Applicant) of Luzerne County (Name of County) hereby request a Statewide 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 Brown, Council President (Name and Title) and Tom Carter, Mayor (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 Burden, duly qualified Secretary of the Penn Lake (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 9/18/23 (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 Borough of Penn Lake (Applicant), this 16<sup>th</sup> day of September 20 23

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

**PENN LAKE PARK BOROUGH COUNCIL:**

<u>Paul Brown</u> PRESIDENT	<u>AYE</u>
<u>[Signature]</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