

RESOLUTION NO. 021411

**A RESOLUTION OF THE BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA, SUPPORTING THE PROPOSAL FOR HOUSING AND REDEVELOPMENT ASSISTANCE FUNDS OF THE PENNSYLVANIA INTERFAITH COMMUNITY PROGRAMS, INC. WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, COMMONWEALTH OF PENNSYLVANIA FOR THE CREATION AND DEVELOPMENT OF A COMMUNITY ARTS AND EDUCATION CENTER BY THE ADAMS COUNTY ARTS COUNCIL IN THE BOROUGH OF GETTYSBURG.**

**WHEREAS**, the Pennsylvania Interfaith Community Programs, Inc. ("Interfaith") has submitted a proposal for funds from the Pennsylvania Department of Community and Economic Development ("DCED") in the amount of \$500,000.00 for the prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law, as amended ("HRA"); and

**WHEREAS**, Interfaith has entered into a Loan Agreement with Adams County Arts Council ("ACA") for the use of such HRA funds for the rehabilitation of a building situated at 125 South Washington Street within the Borough of Gettysburg for the creation and development of an arts and education center (the "Project"); and

**WHEREAS**, the Borough supports the Project and Interfaith's administration of the HRA funds through its Loan Agreement with ACA; and

**WHEREAS**, consistent with the Borough's role as the host municipality for the Project, the Borough desires to enter into a Cooperative Agreement with Interfaith outlining Interfaith's primary role as administrator of the HRA funds and the Borough's limited role as the host municipality.

**WHEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Gettysburg, that a blighting influence exists because of a vacant building and the proposed Project will prevent further blight and/or eliminate the existing influence by the renovation of a vacant building for the establishment of a community arts and education center; and

**BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg authorizes entry into a Cooperative Agreement with Interfaith, which agreement requires that Interfaith indemnify and hold the Borough harmless from any damages, costs or expenses relative to the administration and use of the HRA funds, including payment of any ineligible expenditures. Said Cooperative Agreement shall be in a form substantially as shown on Exhibit "A" attached hereto and incorporated herein by reference; and


**BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg authorizes John D. Butterfield, President and Sara L. Stull, Secretary to execute said Cooperative Agreement on behalf of the Borough of Gettysburg; and

**BE IT FURTHER RESOLVED**, that the Borough will assume the provision of the full local share of the Project costs and reimbursement of the Commonwealth of Pennsylvania for DCED's share of any ineligible expenditures subject to and conditioned upon indemnification from Interfaith and entry into a Cooperative Agreement with Interfaith as aforesaid; and

**BE IT FURTHER RESOLVED**, that Sara L. Stull, Secretary, is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the resolution to DCED.

**THIS RESOLUTION DULY ADOPTED** according to law on the 14<sup>th</sup> day of February, 2011, at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

**BOROUGH OF GETTYSBURG**

By:   
John D. Butterfield  
President of Borough Council

Attest:

  
Sara L. Stull, Secretary

**APPROVED** this 14<sup>th</sup> day of February, 2011.

  
William E. Troxell, Mayor