## RESOLUTION NO. 06 /3 //-2

## A RESOLUTION CLOSING OUT COMMUNITY CONSERVATION **PARTNERSHIPS** GRANT PROJECT (BRC-TAG-12.5-25)

WHEREAS, the BOROUGH OF GETTYSBURG has prepared a COMMUNITY POOL FEASIBILITY STUDY for the BOROUGH OF GETTYSBURG, ADAMS COUNTYarea; and,

WHEREAS, the purpose of the Plan is to COMPLETE A FEASIBILITY STUDY FOR THE GETTYSBURG COMMUNITY SWIMMING POOL; and.

WHEREAS, the Plan was financed in part by a Community Conservation Partnerships Program grant under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation, under contract number BRC-TAG-12.5-25.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the GETTYSBURG BOROUGH COUNCIL of the BOROUGH OF GETTYSBURG that:

- a. The project was completed in accordance with the Grant Agreement.
- b. All project expenditures have been made and were in accordance with the Grant Agreement.
- c. The Plan and related materials are acceptable to the BOROUGH OF GETTYSBURG.
- d. The Plan and related materials will be used to guide future recreation and conservation decisions.

ADOPTED THIS 13 DAY OF JUNE,	2011	_, by the
------------------------------	------	-----------

TTYSBURG BOROUGH COUNCIL

SARA L. STULL, BOROUGH SECRETARY