

Borough of Gettysburg Adams County, Pennsylvania 59 East High Street Gettysburg, PA 17325

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William E. Troxell, Mayor Theodore H. Streeter, President Jamie P. Fleet, Vice President

John D. Lawver, Borough Manager Sara L. Stull, Borough Secretary Harold A. Eastman, Jr., Borough Solicitor

RESOLUTION OF BOROUGH COUNCIL 7907 -1

At a regularly scheduled and duly advertised meeting of Gettysburg Borough Council held in council chambers at 59 East High Street on Monday July 9, 2007, Councilman William P. Monahan moved, seconded by Councilwoman Holliday Giles, that Borough Council resolve to approve the proposed \$1 million Capital Assistance Grant Budget and to authorize the application to the commonwealth for the following amounts:

Purchase of property - \$1,000,000

The motion carried unanimously.

I certify that this is a true statement of the Resolution adopted by Borough Council on July 9, 2007.

Attest

Sara L. Stull, Borough Secretary