

RESOLUTION

122006

WHEREAS, Gettysburg Borough ("applicant") desires to
[identification of project] Community Pool Feasibility Study; and

WHEREAS, the applicant desires to apply to the Department of Conservation and Natural Resources ("Department") for a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Signature Page for Grant application and Grant Agreement"; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

WHEREAS, the applicant understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant;

NOW THEREFORE, it is resolved that:

1. The official with the title of Council President is authorized to sign the "Signature Page for Grant Application and Grant Agreement" on behalf of the applicant.

2. If this official signed the "Signature Page for Grant application and Grant Agreement" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.

3. If the applicant is awarded a grant, the "Signature Page for Grant Application and Grant Agreement," signed by the above official, will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.

I hereby certify that this Resolution was adopted by the [identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors]
this 20th day of DECEMBER 2006.

Barbara L. Stull
Secretary

Project Number: BRC-TAG-12.5-25

SIGNATURE PAGE FOR GRANT APPLICATION AND GRANT AGREEMENT

Name of Applicant/Grantee: Gettysburg Borough, Adams County

Employer I.D. Number.: 23-6002866

WITNESS:

GRANTEE:

Sara L. Stull

Signature

Date:

2/22/07

Theodore H. Streeter

Signature

Theodore H. Streeter
(typed or printed)

Title: Borough Council President

Date:

2/22/07

DCNR USE ONLY

Project Number: BRC-TAG-12.5-25