

BOROUGH OF GETTYSBURG  
59 East High Street, Gettysburg,  
Adams County, Pennsylvania 17325

RESOLUTION 2909-2

WHEREAS, the Gettysburg Municipal Authority ("GMA") desires and intends to apply for grant funding under the H2O PA Program (Water Supply, Sanitary Sewer, and Storm Water Projects) through the Commonwealth Financing Authority ("CFA") for costs associated with planned upgrades and improvements to the GMA public sewer system, including (collectively, the "GMA Projects"):

- Upgrading the treatment process of GMA's Rock Creek Wastewater Treatment Plant (the "WWTP") to meet more stringent effluent requirements mandated by the Pennsylvania Department of Environmental Protection's Chesapeake Bay Tributary Strategy Policy; and
- Upgrading and replacing obsolete WWTP equipment and facilities in order to improve the efficiency and operability of the WWTP; and
- Expanding the WWTP to meet GMA's service areas' future demand for additional sewage treatment capacity for projected development; and
- Upgrading, repairing and replacing major sewer main interceptors to reduce excessive infiltration and inflow into the GMA public sewer system; and

WHEREAS, the Borough of Gettysburg, by the Gettysburg Borough Council, its governing body, supports GMA's efforts to protect and improve the water quality of local streams and the Chesapeake Bay by the implementation of the above-listed GMA Projects; and

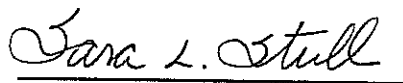
WHEREAS, GMA's receipt of H2O PA Program grant funding will lessen the financial burden upon GMA's present and future customers, including the residents of the Borough of Gettysburg, relative to the completion of the GMA Projects.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby RESOLVED, by the Borough of Gettysburg, by the Gettysburg Borough Council, that the said Borough and Borough Council acknowledge and express support for GMA's application to the Commonwealth Financing Authority for grant funding for the above-listed GMA Projects under the Commonwealth of Pennsylvania's H2O PA Program.

I, Sara L. Stull, the duly qualified, appointed and incumbent Secretary of the Borough of Gettysburg, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a unanimous vote of the required quorum of the duly elected or appointed and incumbent members of the Gettysburg Borough Council at a duly advertised and convened public meeting held on February 9, 2009, and that said Resolution has been duly recorded in the official Minutes of the said Borough Council meeting and remains in full force and effect as of this date.

IN WITNESS THEREOF, I have set my hand and affixed the seal of the Borough of Gettysburg, this 9<sup>th</sup> day of FEBRUARY, 2009.

SEAL

  
Sara L. Stull  
Borough Secretary