

RESOLUTION NO. _____

A RESOLUTION SUPPORTING A GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) FOR DESIGN AND ENGINEERING OF THE GETTYSBURG INTER LOOP PHASE 2 PROJECT

WHEREAS, the Gettysburg Borough Council authorized the Borough to submit an application to DCNR and, if awarded, accept the grant for design and engineering of the Gettysburg Inner Loop Phase 2; and

WHEREAS, the Borough desires to receive from the Department of Conservation and Natural Resources ("Department") 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 "Grant Agreement Signature Page"; and

WHEREAS, the Borough 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

NOW THEREFORE, it is resolved that:

1. The "Grant Agreement Signature Page" may be signed on behalf of the Borough by the Official, who, at the time of sign, has title of Borough Council President.
2. If the Official signed the "Grant Agreement Signature Page", prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the Borough is awarded a grant, the "Grant Agreement Signature Page", signed by the above Official, will become the Borough's/grantee's executed signature page for the Grant Agreement, and the Borough/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed off on behalf of the grantee by the Official, who, at the time of the signing of the amendment, has the title specified in paragraph 1 and the grantee will be bounded by the amendment.

THIS RESOLUTION DULY ADOPTED according to law on the 8th day of April, 2013, at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By: Michael J. Birkner
 Michael J. Birkner
 President of Borough Council

Attest:

By: Sara L. Stull
 Sara L. Stull, Borough Secretary

APPROVED this 8th day of April, 2013

By: William E. Troxell
 William E. Troxell, Mayor