

**RESOLUTION NO. 010923-2**

**WHEREAS**, in connection with the Gettysburg Inner Loop Phase B – stormwater improvements, the Borough of Gettysburg has identified potential funds available through the COVID-19 ARPA H2O PA – Water Supply, Sanitary Sewer and Storm Water Projects grant program administered by the Pennsylvania Department of Community and Economic Development (“DCED”); and

**WHEREAS**, in order to facilitate such water and sewer infrastructure replacement and improvements, to include replacement of the Chambersburg Street stormwater line, replacement of the bituminous paving on Race Horse Alley with porous pavers and installation of tree boxes along North Washington Street and rain gardens along Race Horse Alley, at its monthly general business meeting conducted on December 12, 2022, the Borough Council of the Borough of Gettysburg authorized the submission of an application for a COVID-19 ARPA H2O PA grant to fund such water source component improvements; and

**WHEREAS**, consistent with such authorization of the Borough Council on December 12, 2022, Chad M. Clabaugh, of C.S. Davidson, Inc., the Borough Engineer, submitted an application on behalf of the Borough of Gettysburg on December 21, 2022 requesting a COVID-19 ARPA H2O PA grant in the amount of \$902,000.00 to be used in connection with the Gettysburg Inner Loop Phase B – stormwater improvements.

**WHEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, that submission of the application for a COVID-19 ARPA H2O PA grant on behalf of the Borough of Gettysburg, as authorized by the Borough Council at its December 12, 2022 monthly general business meeting, is hereby ratified.

**BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania does hereby designate Charles R. Gable, MPA, Borough Manager and Chad M. Clabaugh, Borough Engineer, as the officials authorized to execute and deliver all documents and agreements between the Borough of Gettysburg and the Commonwealth Financing Authority in order to facilitate and assist in obtaining the requested grant.

**THIS RESOLUTION DULY ADOPTED** according to law on this 9<sup>th</sup> day of January, 2023 at a duly advertised monthly general business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

**BOROUGH OF GETTYSBURG**

By: Wesley K. Heyser  
Wesley K. Heyser  
President of Borough Council

Attest:

Sara L. Stull  
Sara L. Stull, Secretary

I, Sara L. Stull, Secretary of the Borough of Gettysburg, do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by a majority vote of the Borough Council of the Borough of Gettysburg at a monthly general business meeting of the Borough Council held on the 9<sup>th</sup> day of January, 2023, and that said Resolution has been recorded in the minutes of the Gettysburg Borough Council and remains in effect as of this date.

Sara L. Stull  
Sara L. Stull, Secretary

1-9-23  
Date