

RESOLUTION NO. 010923-3

WHEREAS, in connection with necessary improvements to the Stevens Run channel wall, the Borough of Gettysburg has identified potential funds available through the COVID-19 ARPA PA Small Water and Sewer grant program administered by the Pennsylvania Department of Community and Economic Development (“DCED”); and

WHEREAS, in order to facilitate such replacement and rehabilitation of the Stevens Run channel wall, 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 PA Small Water and Sewer grant to fund components of the Stevens Run Channel Wall Replacement and Rehabilitation project; 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 PA grant in the amount of \$424,995.80 to be used in connection with the Stevens Run Channel Wall Replacement and Rehabilitation project.

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 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 9th 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 9th 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