

**RESOLUTION NO. 021323-1**

**WHEREAS**, in relation to the Gettysburg Gateway Connectivity Project, and on behalf of Main Street Gettysburg, Inc., the Borough of Gettysburg (hereinafter referred to as the “Borough”) applied for grant funding under the Federal Lands Access Program (hereinafter referred to as the “FLAP grant”) and serves as the project sponsor; and

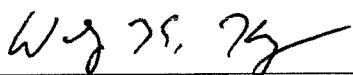
**WHEREAS**, in order to facilitate the FLAP grant for the Gettysburg Gateway Connectivity Project, the Borough is required to enter into a FLAP grant cooperative funding agreement with the Susquehanna Regional Transportation Authority, doing business as RabbitTransit, and the Pennsylvania Department of Transportation, relative to funding of the construction of the Gettysburg Gateway Connectivity Project.

**WHEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, is hereby authorized to enter into a Federal Lands Access Program (FLAP) grant cooperative funding agreement with the Susquehanna Regional Transportation Authority, doing business as RabbitTransit, and the Pennsylvania Department of Transportation, relative to the funding of the construction of the Gettysburg Gateway Connectivity Project; and

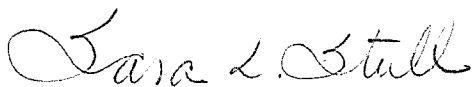
**WHEREFORE, BE IT FURTHER RESOLVED**, that Wesley K. Heyser, President of Borough Council, and Sara L. Stull, Borough Secretary, are hereby authorized to sign, attest and deliver the Federal Lands Access Program (FLAP) grant cooperative funding agreement on behalf of the Borough of Gettysburg.

**THIS RESOLUTION DULY ADOPTED** according to law on this 13<sup>th</sup> day of February, 2023 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

**BOROUGH OF GETTYSBURG**

By:   
Wesley K. Heyser, President

Attest:



Sara L. Stull, Secretary