RESOLUTION NO. 041023-1

Flood Mitigation Program (FMP) Grant Application

Be it RESOLVED, that the Borough of Gettysburg, Adams County hereby request a Flood Mitigation Program (FMP) grant of \$424,994 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for flood mitigation improvements to the channel walls of Stevens Run.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Charles R. Gable, MPA, Borough Manager and Chad M. Clabaugh, Borough Engineer as the official(s) to execute all documents and agreements between the Borough of Gettysburg and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Sara L. Stull, duly qualified Secretary of the Borough of Gettysburg, Adams County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough of Gettysburg, Borough Council at a regular meeting held on the 10th day of April 2023 and said Resolution has been recorded in the Minutes of the Borough of Gettysburg and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Gettysburg this 10th day of April, 2023.

Borough of Gettysburg

Chair R. Jahl Applicant

Charles R. Gable, Borough Manager

Wesley K. Heyser, President Borough Council

Sara L. Stull, Borough Secretary

WGK. K