## **RESOLUTION NO. 041023-3**

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") has 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 the funding of the construction of the Gettysburg Gateway Connectivity Project.

WHEREFORE, BE IT RESOLVED, that the Borough of Gettysburg, Adams County, Pennsylvania, is hereby authorized, as the project sponsor, 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 to enter into any and all reimbursement agreements and to execute any other documentation, as required by the Pennsylvania Department of Transportation either through its Reimbursement Agreement System (RAS) or otherwise; and

WHEREFORE, BE IT FURTHER RESOLVED, that Charles R. Gable, Borough Manager of the Borough of Gettysburg, is hereby authorized to sign, execute and deliver on behalf of the Borough of Gettysburg, the Federal Lands Access Program (FLAP) grant cooperative funding agreement, any and all reimbursement agreements and any other documentation, as required by the Pennsylvania Department of Transportation either through its Reimbursement Agreement System (RAS) or otherwise, relative to the funding of the construction of the Gettysburg Gateway Connectivity Project.

THIS RESOLUTION DULY ADOPTED according to law on this 10<sup>th</sup> day of April, 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