## **RESOLUTION NO. 071023-1**

WHEREAS, in connection with the Borough of Gettysburg's proposed Recycling Grant Leaf Vac and Recycling Bins project, the Borough received notification from the Pennsylvania Department of Environmental Protection (hereinafter "DEP") of the approval of a Recycling Development and Implementation Grant under section 902 of the Municipal Waste Planning, Recycling and Waste Reduction Act (hereinafter the "Grant"); and

WHEREAS, in order to facilitate the acceptance of the Grant and to provide all required information and documentation to DEP for the processing of the Grant, it is necessary for the Borough to authorize acceptance of the Grant and to designate authorized signatories for related agreements and documents.

WHEREFORE, BE IT RESOLVED, that Charles R. Gable, MPA, Borough Manager, is hereby authorized to notify DEP of the Borough's acceptance of the Grant and to provide all required information and documentation to DEP for the preparation of the award agreement for the development and implementation of the Borough's Recycling Grant Leaf Vac and Recycling Bins project.

WHEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania does hereby authorize Charles R. Gable, Borough Manager, and/or Sara L. Stull, Assistant Borough Manager/Secretary, to sign, attest and deliver to DEP the finalized award agreement and all other agreements and related documentation on behalf of the Borough of Gettysburg.

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

President of Borough Council

Attest:

Sara L. Stull, Secretary

Jara L. Stull

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 adopted by the Borough Council of the Borough of Gettysburg at a monthly general business meeting of the Borough Council held on the 10<sup>th</sup> day of July, 2023.

Sara L. Stull. Secretary

Date: July 10, 2023