## **RESOLUTION NO. 101122**

WHEREAS, consistent with the continued administration by Main Street Gettysburg, Inc. ("Main Street Gettysburg") of its Facade Improvement Program, a financial incentive program to help rehabilitate commercial building façades within the Historic District of the Borough of Gettysburg, Main Street Gettysburg has made an Application for Assistance to the Pennsylvania Department of Economic Development ("DCED") for a Keystone Façade Improvement Grant in the amount of Fifty Thousand (\$50,000.00) Dollars, for requested grant funding by and through the Keystone Communities Program of DCED; and

WHEREAS, commercial properties that would benefit from Façade Improvement Grant funds, as applied for and requested by Main Street Gettysburg, are located within the Historic District of the Borough of Gettysburg, Adams County, Pennsylvania, and it is in the best interests of the Borough of Gettysburg to be supportive of the grant application made by Main Street Gettysburg to DCED.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, does hereby make a declaration that it is supportive of the Application for Assistance of Main Street Gettysburg, Inc. made to the Pennsylvania Department of Economic Development for a Façade Improvement Grant in the amount of Fifty Thousand (\$50,000.00) Dollars for requested grant funding by and through the Keystone Communities Program of DCED.

BE IT FURTHER RESOLVED, that the Borough of Gettysburg will cooperate with Main Street Gettysburg and DCED, through its Keystone Communities Program, in order to facilitate the processing of the grant application, to include the execution and delivery of any and all documents required by DCED to be submitted in support of the application. The Borough does hereby designate its Borough Manager, Charles R. Gable, MPA, as the official to execute and deliver all documents or agreements between the Borough of Gettysburg and Main Street Gettysburg, to include, but not limited to the execution and delivery of a Cooperation Agreement, in order to facilitate and assist in obtaining the requested grant funds and the subsequent administration of any grant funds successfully obtained by Main Street Gettysburg from DCED by and through its Keystone Communities Program.

**BE IT FURTHER RESOLVED,** that Sara L. Stull, the Secretary of the Borough of Gettysburg, is directed and hereby authorized to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the true and attested Resolution to the Pennsylvania Department of Economic Development.

**THIS RESOLUTION DULY ADOPTED** according to law on this 11<sup>th</sup> day of October, 2022 at a duly advertised general monthly business meeting of the Brough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

## **BOROUGH OF GETTYSBURG**

By:

Wesley K. Heyser

President of Borough Council

Attest:

Karen M. Mesher, Assistant Secretary

## **CERTIFICATION**

I hereby certify that the foregoing is a true and correct copy of Resolution No. 101122 adopted by the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, at a duly advertised monthly general business meeting held on October 11, 2022.

**Borough of Gettysburg** 

Sara L. Stull. Secretary

(SEAL)