RESOLUTION NO. <u>060914-1</u>

A RESOLUTION OF THE BOROUGH OF GETTYSBURG, PENNSYLVANIA, AUTHORIZING THE REQUEST FOR MULTIMODAL TRANSPORTATION FUNDS IN THE AMOUNT OF \$495,192.00 FROM THE COMMONWEALTH FINANCING AUTHORITY (CFA).

WHEREAS, the Borough of Gettysburg, Adams County hereby requests a Multimodal Transportation Fund grant of \$495,192.00 from the Commonwealth Financing Authority (CFA) to be used for fill a funding gap between an Eastern Federal Lands Highway Division administered federal grant to enable the continuation of transportation and safety improvements to the Steinwehr Avenue Corridor (project). The funding will ensure that context sensitive lighting, street furniture, landscaping, and bus shelter are not eliminated from the project. Gap funding will also enable the concurrent relocation of utility poles in the project area.

WHEREFORE, BE IT FURTHER RESOLVED that the Borough of Gettysburg does hereby designate Charles R. Gable, MPA, Borough Manager, and Sara L. Stull, Borough Secretary, as the official(s) to execute all documents and agreement between the Borough of Gettysburg and CFA to facilitate and assist in obtaining the requested grant.

THIS RESOLUTION DULY ADOPTED according to law on this 9th day of June, 2014 at a regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

Michael J. Birkner

President of Borough Council

Michael J. Birknes

Attest:

Sara L. Stull, Secretary

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 at a regular meeting held June 9, 2014 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 9 day of 500, 2014.

Borough of Gettysburg	
Name of Applicant	,
Adams County	
County	
~	
Sara L. Stull	
Secretary	