MILLERSBURG BOROUGH RESOLUTION 2022 - 17

Be it RESOLVED, that Millersburg Borough (Applicant) of Dauphin County hereby requests a COVID-19 ARPA PA Small Water and Sewer Program grant of \$249,000 from the Commonwealth Financing Authority to be used for the Seal Park Drainage Improvements Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Christopher C. Dietz, Council President and James Whitall, Borough Manager as the official(s) to execute all documents and agreements between Millersburg Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Ann Bowman Jackson, duly qualified Secretary of Millersburg Borough, Dauphin County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Millersburg Borough Council at a regular meeting held December 14, 2022 and said Resolution has been recorded in the Minutes of Millersburg Borough and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Millersburg Borough, this 14th day of December, 2022.

Millersburg Borough Dauphin County

Christopher Dietz, Council Presiden

Ann Bowman-Jackson, Secretary

SEAL