TOWNSHIP OF WASHINGTON FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 743

A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS, FRANKLIN COUNTY, PENNSYLVANIA, EXPRESSING ITS COMMITMENT TO THE WASHINGTON TOWNSHIP MUNICIPAL BUILDING - PHASE I, AUTHORIZING THE FILING OF AN APPLICATION TO THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM AS THE APPLICANT AND GRANTEE, REQUESTING GRANT FUNDING FROM THE COMMONWEALTH FINANCING AUTHORITY AND DESIGNATING OFFICIALS TO EXECUTE ASSOCIATED GRANT DOCUMENTS.

WITNESSETH

WHEREAS, Washington Township, Franklin County, Pennsylvania (the "Township") desires to advance the Washington Township Municipal Building – Phase I ("Project") to be located at 11898 Buchanan Trail East, Waynesboro, PA; and

WHEREAS, the Project is intended to construct a new municipal office (Attachment A) to house administrative, policing, tax collection, and other public service functions to a growing municipality, offer increased accessibility to the public, centralize Township operations, and further promote the health, safety, and welfare of the residents; and

WHEREAS, the Township staff and representatives have identified the Redevelopment Assistance Capital Program ("RACP"), a grant program administered by the Commonwealth Financing Authority ("CFA"), as a potential source of grant funding for the Project; and

WHEREAS, the Township has determined that implementing the Project will benefit the community; and

WHEREAS, the RACP grant program requires a resolution formally requesting the grant, defining the Project, designating officials to execute all documents, and identifying the grant amount requested.

NOW THEREFORE BE IT RESOLVED, by the Washington Township Board of Supervisors, as follows:

- 1. The above recitals are incorporated herein by reference.
- 2. The Township hereby supports the Project and authorizes the preparation and submission of a RACP grant application for the Project, whereby the Township will be the Applicant and Grantee.
- 3. The Township hereby requests an RACP grant of up to \$2,000,000 from the CFA to be used towards advancing the Project.
- 4. In addition to RACP grant funds, the Township shall seek additional funding sources to be used for the RACP's required match and for the Project's completion.
- 5. Should the RACP grant be awarded by the CFA, and accepted by the Township, the Township pledges to provide any remaining matching funds necessary for the Project's completion.
- 6. The Township hereby designates Jeffrey B. Geesaman, Township Manager, and Charles L. Strausbaugh, Chairman of the Board of Supervisors, as the officials authorized to execute all

documents and agreements between the Township and the CFA to facilitate and assist in obtaining the requested RACP grant.

- 7. The provisions of this resolution shall be severable, and if any of its provisions shall be held unconstitutional, illegal or invalid, such unconstitutionality, illegality, or invalidity shall not affect the validity of any of the remaining provisions of this resolution.
- 8. This resolution shall be effective immediately upon adoption.
- 9. All other resolutions or parts of resolutions inconsistent herewith are hereby repealed.

CERTIFICATION

Adopted into law this 15th day of March, 2021 by Washington Township, in lawful session duly assembled.

WASHINGTON TOWNSHIP

Charles L. Strausbaugh

Chairman, Board of Supervisors

Name: Karen S. Hargrave Title: Township Secretary

Exhibit A







