

WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION 680

A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS, FRANKLIN COUNTY, PENNSYLVANIA, EXPRESSING ITS COMMITMENT TO THE MONTEREY PASS BATTLEFIELD PARK TRAIL SYSTEM IMPROVEMENTS PROJECT, AUTHORIZING THE FILING OF AN APPLICATION TO THE GREENWAYS, TRAILS AND RECREATION 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 Monterey Pass Battlefield Park Trail System Improvements ("Project"); and

WHEREAS, the Project involves the construction of a connector trail and footbridge to accommodate visitors to the battlefield and associated historical and recreational amenities; and

WHEREAS, the Township staff and representatives have identified the Greenways, Trails and Recreation Program ("GTRP"), a grant program administered by the Pennsylvania Department of Community and Economic Development ("DCED") under the direction of 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 GTRP 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 GTRP grant application for the Project, whereby the Township will be the Applicant and Grantee.
3. The Township hereby requests a GTRP grant of up to \$250,000 from the CFA to be used towards advancing the Project.

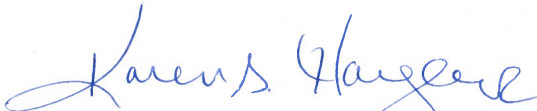
4. In addition to GTRP grant funds, the Township shall seek additional local, state and federal funding sources toward the GTRP's required match and for the Project's completion.
5. Should the GTRP grant be awarded by the CFA, and accepted by the Township, the Township pledges to provide any remaining matching funds necessary for the Project's completion.
6. The Township hereby designates Jeffrey Geesaman as the official authorized to execute all documents and agreements between the Township and the CFA to facilitate and assist in obtaining the requested GTRP 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 16th day of April 2018 by Washington Township, in lawful session duly assembled.

**WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS**

ATTEST:




 Karen S. Hargrave, Secretary

By 

 C. Stewart McCleaf, Chairman

I, Karen S. Hargrave, Secretary of the Board of Supervisors, Washington Township, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Supervisors, held the 16th day of April 2018.

Date: 16th day of April 2018



 Karen S. Hargrave, Secretary