

**Mount Pocono Borough Council  
Special Meeting Agenda  
Tuesday, March 19, 2024**

**Call To Order  
Pledge of Allegiance**

**Roll Call:**

\_\_\_\_\_Norman DeLano, \_\_\_\_\_Debra Fulton, \_\_\_\_\_Ann Marie Harris, \_\_\_\_\_Joe Simeone  
\_\_\_\_\_Erin Melbert, \_\_\_\_\_Donald Struckle, \_\_\_\_\_Claudette Williams, \_\_\_\_\_Mayor Altemose

**Public Comment:**(agenda items only)

**Announcements:**

**New Business:**

Possible RE Acquisition

DCNR C2P2 Grant Application Submission Resolution

Managers Contract

**Public Comment**

**Adjournment**



RESOLUTION PAGE

Commonwealth of Pennsylvania
https://apps.dcnr.pa.gov/grants

Table with 2 columns: DCNR-C2P2, Applicant Information (\* indicates required information). Row 1: Applicant/Grantee Legal Name: MOUNT POCONO BOROUGH DBA BOROUGH OF MOUNT POCONO, Web Application ID: 2010819. Row 2: Project Title: Mt. Pocono Pocket Park Acquisition

WHEREAS, MOUNT POCONO BOROUGH DBA BOROUGH OF MOUNT POCONO ("Applicant") desires to undertake the project, "Mt. Pocono Pocket Park Acquisition" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

NOW THEREFORE, it is resolved that:

- 1. The grant application may be electronically signed on behalf of the applicant by "Marissa Duffy" who, at the time of signing, has a TITLE of "Borough Manager " and the email address of "mduffy@mtpoconoboro.org" ("Official").
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "TITLE" specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the

(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

of this applicant, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ .

(signature of the governing body - cannot be the person with the same title as specified in paragraph 1)

(printed name)

(title)