RESOLUTION NO. 4 OF 2022

A RESOLUTION OF MOUNT POCONO BOROUGH, COUNTY OF MONROE REQUESTING A DEPARTMENT OF CONSERVATION AND NATRUAL RESOURCES GRANT FOR MOUNT POCONO MEMORIAL PARK IMPROVEMENTS

WHEREAS, **MOUNT POCONO BOROUGH** ("Applicant") desires to undertake the project, "**Mount Pocono Memorial Park Improvements**" ("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 "Joshua Walker" who, at the time of signing, has a TITLE of "Borough Manager" and the email address of "office@mountpocono-pa.gov".
- 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.

Duly adopted this <u>1st</u> day of <u>March</u>, 2022, by the Borough Council of Mount Pocono Borough, Monroe County, Pennsylvania, in lawful session duly assembled.

ATTEST

Joshua Walker, Borough Manager

MOUNT POCONO BOROUGH COUNCIL

Don Struckle, President

(SEAL)