RESOLUTION NO. 2 OF 2022

A RESOLUTION OF MOUNT POCONO BOROUGH, COUNTY OF MONROE REQUESTING A STATEWIDE LOCAL SHARE ACCOUNT (LSA) GRANT

Be it RESOLVED, that the Borough of Mount Pocono of Monroe County hereby request a Statewide Local Share Account grant of \$491,849 from the Commonwealth Financing Authority for the construction of a maintenance garage facility.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Joshua Walker, Borough Manager and Donald Struckle, Council President, as the officials to execute all documents and agreements between the Borough of Mount Pocono and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Joshua Walker, duly qualified Secretary of the Borough of Mount Pocono, Monroe County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Mount Pocono Borough Council at a regular meeting held March 1, 2022 and said Resolution has been recorded in the Minutes of Mount Pocono Borough and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Mount Pocono, this 1st day of March, 2022.

Borough of Mount Pocono Monroe County

Donald Struckle, Council President

Joshua Walker, Borough Manager