RESOLUTION NO. _10_ OF 2022

A Resolution of Mount Pocono Borough, County of Monroe, Commonwealth of Pennsylvania, to apply for a Local Share Account (LSA) Grant

Be it RESOLVED, that the Borough of Mount Pocono of Monroe County hereby requests a DCED/CFA Local Share Account - Monroe County grant of \$250,000 from the Commonwealth Financing Authority to be used for Phase 1B Improvements to Mount Pocono Memorial Park.

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 September 6, 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 6th day of September 2022.

Donald Struckle

Borough Council President

ATTLST

Borough Manager/Secretary