## RESOLUTION NO. \_13\_ OF 2022

## A Resolution of Mount Pocono Borough, County of Monroe, Commonwealth of Pennsylvania, to apply for a DCNR Fall Funding Grant

WHEREAS, MOUNT POCONO BOROUGH ("Applicant") desires to undertake the project, "Mount Pocono Memorial Park Improvements - Phase 1B" ("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.

I hereby certify that this Resolution was adopted by the Mount Pocono Borough Council at a regular meeting held October 4, 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 Mount Pocono Borough this 4<sup>th</sup> day of October, 2022.

Donald Struckle, Borough Council

President

ATTEST:

Joshua Walker, Borough Manager