MOUNT POCONO BOROUGH MONROE COUNTY, PENNSYLVANIA

RESOLUTION NO. 5 of 2020

Be it RESOLVED, that Mount Pocono Borough of Monroe County hereby requests a Multimodal Transportation Fund grant in the amount not to exceed \$1,500,000 from the Commonwealth Financing Authority to be used towards improvements to Pocono Boulevard / SR 611—for the purpose of pedestrian safety, traffic calming, road restoration, and landscaping.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Jean E. Simchak, Secretary, as the official 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, Jean E. Simchak, Secretary of Mount Pocono Borough, 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 special meeting held September 21, 2020, and said Resolution has been recorded in the Minutes of Mount Pocono Borough and remains in effect as of this date.

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ADOPTED AND APPROVED this	21 st	dav of	September	, 2020.

MOUNT POCONO BOROUGH COUNCIL

By: Trancis KO Bryle

Francis O'Boyle, Council Vice President Date

Mayor Michael Penn

9-80-2080

Date

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Borough Secretary

Jean(E. Silmchak