RESOLUTION NO. 8 OF 2020 OF THE BOROUGH COUNCIL OF THE BOROUGH OF MOUNT POCONO AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO CONSTRUCT A MAINTENANCE GARAGE/FACILITIES

Resolution of the Borough Council of the Borough of Mount Pocono authorizing the filing of a proposal for a grant from the Department of Community and Economic Development (DCED), and the Commonwealth Financing Authority, Commonwealth of Pennsylvania.

WHEREAS, the Borough of Mount Pocono is located in Monroe County, and is eligible for a grant under the Pennsylvania Gaming Local Share Account administered by the Pennsylvania Department of Community and Economic Development (DCED) and the Commonwealth Financing Authority; and

WHEREAS, the Borough of Mount Pocono is in need of various public improvements that qualify for grants under the aforesaid program; and

WHEREAS, the Borough of Mount Pocono is desirous of obtaining a grant of funds from DCED in the amount of \$454,309.00 for the purpose of undertaking the construction of a Maintenance Garage/Facility.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mount Pocono that:

- 1. The President of the Borough Council is hereby authorized to file the subject application and to take such actions as may be necessary with regard thereto
- 2. The Secretary of the Mount Pocono Borough Council is hereby directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of this Resolution to the DECD.

BOROUGH COUNCIL OF THE BOROUGH OF MOUNT POCONO

Claudette Williams, President Michael Penn, Mayor

I, Lori Noonan, Secretary, of the Mount Pocono Borough Council do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of Mount Pocono Borough Council held 7th day of <u>December</u> 2020.

Low Noonan, Borough Secretary