RESOLUTION NO. 11 OF 2021

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

Be it RESOLVED, that Mount Pocono Borough of Monroe County hereby requests a Local Share Assistance grant in the amount of \$1,727,568 from the Department of Community and Economic Development to be used for construction of sidewalks and the erection of lighting on Route 611 North and South bound between Five Points and Pine Hill Road.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Joshua Walker, Borough Manager, and Francis O'Boyle, Council President, as the officials to execute all documents and agreements between the Borough of Mount Pocono and the Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

I, Joshua Walker, 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 regular meeting held September 28, 2021 and said Resolution has been recorded in the Minutes of Mount Pocono Borough and remains in effect as of this date.

Duly adopted this <u>28th</u> day of <u>September</u>, 2021, by the Borough Council of Mount Pocono Borough, Monroe County, Pennsylvania, in lawful session duly assembled.

ATTEST:

MOUNT POCONO BOROUGH COUNCIL

Joshua Walker, Borough Manager

Francis R. O'Boyle, President

(SEAL)

APPROVED this 28th day of September, 2021.

Michael Penn, Mayor