

Appendix II – Authorized Official Resolution # 2022-3

Be it RESOLVED, that the Mount Holly Springs Borough (Name of Applicant) of Cumberland (Name of County) hereby request an H2O PA grant of \$ 5,500,000 from the Commonwealth Financing Authority to be used for Shetter Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Thomas L Day, Jr. (Name and Title) and Borough Manager (Name and Title) as the official(s) to execute all documents and agreements between the Mount Holly Springs Borough (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Nanette Dusharm Mount Holly Springs Borough
duly qualified Secretary of the _____ (Name of Applicant), _____
(Name of County) Cumberland, PA, hereby certify that the forgoing is a true and correct copy of a
Resolution duly adopted by a majority vote of the Mount Holly Springs Borough Council (Governing Body) at a
regular meeting held December 12, 2022 (Date) and said Resolution has been recorded in the Minutes of the
Mount Holly Springs Borough (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the _____ (Applicant), this 12
December
day of 12, 2022.

Mount Holly Springs Borough
Name of Applicant

Cumberland
County


Secretary --Nanette Dusharm