

Appendix II – Authorized Official Resolution # 2022-4

Be it RESOLVED, that the Mount Holly Springs Borough (Name of Applicant) of Cumberland (Name of County) hereby request an PA Small Water and Sewer Program grant of \$ 500,000 from the Commonwealth Financing Authority to be used for 2023 Water Main Rehabilitation Proj.

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, duly qualified Secretary of the Mount Holly Springs Borough (Name of Applicant), Cumberland (Name of 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 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 day of December, 2022.

Mount Holly Springs Borough
Name of Applicant

Cumberland
County

Nanette Dusharm
Secretary --Nanette Dusharm