

**SPRING GROVE BOROUGH
YORK COUNTY, PENNSYLVANIA**

RESOLUTION NO. 3-2012

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE PENNSYLVANIA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR THE PURPOSE OF CONSTRUCTING
PHASE TWO OF THE BOROUGH OF SPRING GROVE COMMUNITY PARK.**

WHEREAS, the Borough of Spring Grove ("Applicant") desires to undertake Phase Two of the Borough of Spring Grove Community Park and construct one (1) basketball court, one (1) dog park, one (1) volleyball court, one (1) parking lot, two (2) rain gardens and other landscaping, electrical service to the existing pavilion and water service to the existing baseball field on Borough owned property on East Railroad Street within the Borough of Spring Grove for recreational purposes; and

WHEREAS, the Applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Grant Agreement Signature Page"; and

WHEREAS, the Applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the Applicant and the Department if the Applicant is awarded a grant; and

NOW THEREFORE, it is resolved that:

1. The "Grant Agreement Signature Page" may be signed on behalf of the Applicant by the official who, at the time of signing, has the title of Borough Manager.
2. If this official signed the "Grant Agreement Signature Page" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the Applicant is awarded a grant, the "Grant Agreement Signature Page" signed by the above official, will become the Applicant/grantee's executed signature page for the Grant Agreement, and the Applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the official who, at the time of signing of the amendment, has the title specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was approved by the Council of the Borough of Spring Grove this 2nd day of April 2012.

ATTEST:

SPRING GROVE BOROUGH COUNCIL

Andrew N. Shaffer, Secretary

Richard P. Legore, President

BOROUGH SEAL

I approve the within Resolution.

Dolores J. Aumen, Mayor