

Resolution #2022-032

Honesdale Borough / Wayne County, PA

Be it RESOLVED that Borough Council of the Borough of Honesdale of Wayne County hereby requests a COVID-19 ARPA H2O PA Water Supply, Sanitary Sewer and Storm Water Projects grant of \$4,212,102.00 from the Commonwealth Financing Authority to be used for Project Name

Be it FURTHER RESOLVED that the Borough of Honesdale does hereby designate James Hamill Council President and James Jennings Grants Chairman as the official(s) to execute all documents and agreements between and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Be it FURTHER RESOLVED that the Borough Council authorize the Stormwater Committee Chair, Council President, and Borough Secretary to execute a financial commitment resolution in an amount not to exceed \$2,441,137 as required by the grant program administering the H2O grant program.

I, Judith Poltanis duly qualified Secretary of the Borough of Honesdale, Wayne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Honesdale Borough Council at a regular meeting held December 20, 2022 and said Resolution has been recorded in the Minutes of the Borough of Honesdale and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Honesdale this 21st day of December 2022.

HONESDALE BOROUGH


James Hamill, Honesdale Borough Council President


Judith Poltanis Honesdale Borough Secretary

