HONESDALE BOROUGH, WAYNE COUNTY PENNSYLVANIA RESOLUTION NUMBER 2023- 03 \$\frac{9}{3}\$

A Resolution authorizing the submission of a Statewide Local Share Grant to the Pennsylvania Department of Community and Economic Development (DCED) for Calendar Year 2023

WHEREAS, Honesdale Borough, Wayne County is responsible to provide for municipal services including general governmental services and police protection within the Borough and;

WHEREAS, Honesdale Borough, Wayne County has identified this Honesdale Borough Building/Police Department Phase I Renovation Project as a critical community project for Honesdale Borough and surrounding communities and;

WHEREAS, Honesdale Borough, Wayne County is submitting a grant application to the Pennsylvania Department of Community and Economic Development (DCED) through this 2023 Statewide Local Share Grant Program to support the cost of this Project and;

WHEREAS, Honesdale Borough, Wayne County has proposed this Honesdale Borough Building/Police Department Phase I Renovation Project cost in the amount of \$518,700.00 and;

WHEREAS, Honesdale Borough, Wayne County is committing a cash match in the amount of \$120,000 to complete this Project should the Borough be successful in securing this Statewide Local Share Grant and;

WHEREAS, Honesdale Borough, Wayne County is requesting funding in the amount of \$398,700.00 from the 2023 Statewide LSA Grant Program administered by the Pennsylvania Department of Community and Economic Development (DCED) and;

WHEREAS, Honesdale Borough, Wayne County hereby authorizes Michael Augello, President, Honesdale Borough Council and James Hamill, Honesdale Borough Grants Committee Chairperson to sign all documents related to this Statewide Local Share Grant and;

NOW THEREFORE BE IT RESOLVED THIS 30th day of October 2023, that Honesdale Borough Council authorizes the submission of this 2023 Statewide Local Share Grant.

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Judith Poltanis, Borough Secretary

Michael Augello, President Honesdale Borough Council