

Authorized Official Resolution

Resolution 2023 - 035

Be it RESOLVED that the Honesdale Borough of Wayne County hereby requests a Statewide Local Share Assessment grant of \$297,850.00 from the Commonwealth Financing Authority to be used for the construction of an ADA-compliant walking trail along the Lackawaxen River.

Be it FURTHER RESOLVED that the Applicant does hereby designate James Hamill, Grants Committee Chair and Judith Poltanis, Borough Secretary as the official(s) to execute all documents and agreements between the Honesdale Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Judith Poltanis, duly qualified Secretary of the Honesdale Borough, Wayne County, Honesdale, 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 November 6, 2023 and said Resolution has been recorded in the Minutes of the Honesdale Borough and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Honesdale Borough, this 17th day of November 2023.

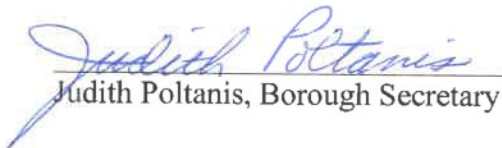
SEAL

Honesdale Borough, Wayne County



Michael Augello, Council President

Attest:



Judith Poltanis, Borough Secretary