## RESOLUTION NO. 2023-R-8

A Resolution of The Borough of Hummelstown authorizing the filing of an application for a Dauphin County Transportation Infrastructure Safety Improvement Program (TISIP) grant request of \$240,000 to be used for Graystone Development Emergency Access (hereinafter the "Project").

**WHEREAS,** The Borough of Hummelstown (the "Applicant") has the ability to request funding from the Transportation Infrastructure Safety Improvement Program to support the Project;

WHEREAS, The Borough of Hummelstown (the "Applicant") recognizes the turnkey nature of the TISIP program and agrees to allow Dauphin County and its engineer to manage the entirety of the project to achieve economies of scale and ensure project delivery consistent with programs rules, including managing all pre-construction and construction phases of the project.

**NOW THEREFORE BE IT RESOLVED**, that The Borough of Hummelstown hereby authorizes the filing of an application for a Transportation Infrastructure Safety Improvement Program (TISIP) grant request of \$240,000 to be used for infrastructure improvements associated with the Project.

**BE IT FURTHER RESOLVED,** that the Applicant does hereby designate Theresa Eberly, Borough Manager as the official to execute all documents and agreements between The Borough of Hummelstown and Dauphin County to facilitate and assist in obtaining the requested grant.

IN WITNESS THEREOF, I affix my hand and attach the seal of The Borough of Hummelstown, this flower day of May, 2023.

Borough Council President

Attact:

I, Brian Foster, duly qualified President of Borough Council of The Borough of Hummelstown, Dauphin County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of The Borough of Hummelstown] at a regular meeting held 5-18-23 and said Resolution has been recorded in the Minutes of The Borough of Hummelstown and remains in effect as of this date.

Brian Foster President, Borough Council