RESOLUTION NO, 1 OF 2015

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF PLYMOUTH, LUZERNE COUNTY, PENNSYLVANIA, HEREBY REQUESTS A GREENWAYS, TRAILS, AND RECREATION PROGRAM GRANT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR IMPROVEMENTS TO THE COMMUNITY PARK IN PLYMOUTH. THE APPLICANT DOES HEREBY DESIGNATE WILLIAM DIXON, PRESIDENT OF COUNCIL, AS THE OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN PLYMOUTH BOROUGH AND THE COMMONWEALTH FINANCING AUTHORITY TO FACILITATE AND ASSIST IN OBTAINING THE REQUESTED GRANT FOR COMMUNITY PARK.

Be it RESOLVED, that Plymouth Borough, Luzerne County (with support of the Recreation Board of Plymouth Borough), hereby requests a Greenways, Trails, and Recreation Program (GTRP) grant of \$100,000.00 from the Commonwealth Financing Authority to be used for upgrades, renovations, improvements and additions to Community Park, Plymouth, Pennsylvania, 18651, as depicted on the map attached.

Be it FURTHER RESOLVED, that the Applicant does hereby designate William Dixon, President of the Plymouth Borough Council as the official(s) to execute all documents and agreements between Plymouth Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Holly Spece, duly qualified Secretary of Plymouth Borough, Luzerne County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Plymouth Borough Council at a rescheduled regular meeting held <u>May 21, 2015</u> and said Resolution has been recorded in the Minutes of Plymouth Borough and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Plymouth Borough this 21st day of May, 2015.

<u>Plymouth Borough</u> Name of Applicant <u>Luzerne County</u>

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William Dixon, President of Council

Holly Spece, Secretary

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