RESOLUTION NO. 20 OF 2016

A RESOLUTION OF THE BOROUGH OF PLYMOUTH, LUZERNE COUNTY, PENNSYLVANIA, HEREBY REQUESTS A TOTAL OF \$312,231.00 FROM THE PENNSYLVANIA GAMING LOCAL SHARE ACCOUNT UNDER THE COMMONWEALTH FINANCING AUTHORITY FOR THE PURPOSE TO IMPLEMENT STORM WATER MANAGEMENT FACILITIES TO ELIMINATE AN EXISTING DRAINAGE AND SILT DEPOSIT SITUATION IN THE BEVERLY DRIVE AREA OF PLYMOUTH BOROUGH. THE APPLICANT DOES HEREBY DESIGNATE GARY KOCHINSKI, 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 THE IMPLEMENTATION OF STORMWATER MANAGEMENT FACILITIES AND BEST MANAGEMENT PRACTICES.

WHEREAS, there is a storm water management problem on Beverly Drive and North Street both of which are located within the boundaries of Plymouth Borough;

WHEREAS, in order to properly correct the storm water management problem on Beverly Drive and North Street, work must be done on Smith Rowe, which is located within the boundaries of Plymouth Township, Luzerne County;

WHEREAS, to correct the storm water problem on Beverly Drive and North Street involves doing work on Smith Rowe, Plymouth Township,

WHEREAS, in order to resolve storm water problems indicated above, it is in the best interest and for financial economy to perform all work on all streets referred to above simultaneously;

WHEREAS, the elected officials of Plymouth Borough and Plymouth Township agree that the most efficient and economical way to fix the aforementioned problem is in a joint project;

WHEREAS, Plymouth Borough agrees to enter into a joint application with Plymouth Township to obtain funding in the amount of \$312,231.00 to address the storm water problems existing on the above streets from the Pennsylvania Gaming Local Share Account under the Commonwealth Financing Authority;

NOW, THEREFORE be it resolved by the Plymouth Borough Council as follows:

Be it RESOLVED, that the Borough of Plymouth of Luzerne County, agrees to join with Plymouth Township in filing a joint application requesting a total of \$312,231.00 from the Pennsylvania Gaming Local Share Account under the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for the implementation of storm water management facilities and best management practices, which will improve the quality of life for residents of Beverly Drive and North Street of the Borough of Plymouth, Pennsylvania.

Be it Further Resolved, that the President of the Plymouth Borough Council is authorized to submit an application for said grant and forward the \$100.00 non-refundable application fee with said application. In addition, the President of Council is authorized to utilize the Borough Engineer to assist in the preparation of the application.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Gary Kochinski, President of Plymouth Borough 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.

Adopted at a regular meeting of the Plymouth Borough Council, Luzerne County, Pennsylvania, held on the 13th day of December, 2016.

PLMOUTH BOROUGH

Gary Kochinso, President of Counc

Holly Spee, Secretary Plymouth Borough

(Seal)

CERTIFICATION

I, Holly Spece, duly qualified Secretary of Plymouth Borough, Luzerne County, Pennsylvania, hereby certifies that the forgoing is a true and correct copy of a Resolution 20 of 2016 duly adopted by a majority vote of the Plymouth Borough Council at a regular meeting held December 13, 2016 and said Resolution has been recorded in the minutes of Plymouth Borough and remains in effect as of this date.

DATED: Deanhey 3, 2016

Holly Spece, Secretary

(seal)