RESOLUTION NO. 21 OF 2016

A RESOLUTION OF THE BOROUGH OF PLYMOUTH, LUZERNE COUNTY, PENNSYLVANIA, HEREBY REQUESTS A TOTAL OF SEVEN HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$725,000.00) FROM THE PENNSYLVANIA GAMING LOCAL SHARE ACCOUNT UNDER THE COMMONWEALTH FINANCING AUTHORITY FOR THE PURPOSE TO ACQUIRE AND DEMOLISH FOUR PROPERTIES LOCATED WITHIN THE BUSINESS DISTRICT OF THE BOROUGH TO PROVIDE AN IMPROVED EGRESS AND INGRESS TO THE MUNICIPAL PARKING LOT. 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 TO IMPROVE THE EGRESS AND INGRESS OF THE MUNICIPAL PARKING LOT.

WHEREAS, the Borough is desirous of applying for a seven hundred twenty-five thousand-dollar (\$725,000.00) Gaming Local Share for improvements as hereinafter set fourth,

NOW THEREFORE, BE IT RESOLOVED AS FOLLOWS:

Be it RESOLVED, that the Borough of Plymouth of Luzerne County, hereby requests a total of \$725,000.00 from the Pennsylvania Gaming Local Share Account under the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used to improve the egress and ingress of the Municipal Parking lot which will improve the quality of life for business owners, customers and residents 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 Borough Council of the Borough of Plymouth, Luzerne County, Pennsylvania, held on this 13th day, of December, 2016.

PLYMOUTH BOROUGH

Jon Korti BY:

Gary Kochinski, President of Council Plymouth Borough

ATTEST

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 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: Dramber 13,2016

Nolly Soic

Holly Spece, Secretary Plymouth Borough