

**BOROUGH OF MARIETTA
RESOLUTION 06-09**

**RESOLUTION TO APPLY FOR H2O PA GRANT
FOR SANITARY SEWER REHABILITATION PROJECT**

BE IT RESOLVED, that the Borough of Marietta of Lancaster County, Pennsylvania, hereby request an H2O PA grant of \$1,166,000.00 from the Commonwealth Financing Authority to be used for Marietta Borough Sanitary Sewer Rehabilitation.

BE IT FURTHER RESOLVED, that the Borough of Marietta does hereby designate Miriam N. Fletcher, Borough Council President and/or John L. Rice, Borough Council Sewer and Trash Chair as the officials to execute all documents and agreements between the Borough of Marietta and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Jody L. Shaffner, duly qualified Secretary of the Borough of Marietta, Lancaster County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Marietta Borough Council at a regular meeting held July 14, 2009 and said Resolution has been recorded in the Minutes of the Borough of Marietta and remains in effect as of this date.

ENACTED AND RESOLVED this 14th day of July 2009.

Attest:

Marietta Borough Council

Borough Secretary/Treasurer

Miriam N. Fletcher, President

SEAL

Council members: Darrell W. Clark, Vice-President
Kasey Barninger
Peggy A. Brewer
Everett E. Nagel
John L. Rice
Barbara S. Wilson
Oliver C. Overlander, II, Mayor