RESOLUTION 05-2021
BOROUGH OF MARIETTA
LANCASTER COUNTY, PENNSYLVANIA

WHEREAS, the Borough of Marietta ("applicant") desires to undertake the following project War Memorial Park Master Plan; and

WHEREAS, the applicant desires to apply to the Department of Conservation and Natural Resources ("Department") for a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Signature Page for Grant Application and Grant Agreement", and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant" including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

WHEREAS, the applicant understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant;

NOW, THEREFORE, be it resolved that:

1. The "Signature Page for Grant Application and Grant Agreement" may be signed on behalf of the applicant by the official who, at the time of signing, has the title of President of Borough Council.

2. If this official signed the "Signature Page for Grant Application and Grant Agreement" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.

3. If the applicant is awarded a grant, the "Signature Page for Grant Application and Grant Agreement," signed by the above official, will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.

4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the official who, at the time of signing of the amendment, has the title specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the Borough Council of the Borough of Marietta this **13th** day of **April 2021**.

BOROUGH OF MARIETTA
Lancaster County, Pennsylvania

Attest: _____
Secretary

By: _____
Frederick States, Vice-President

SEAL

Council members:
Glen A. Mazis, President
Jeffery Marsh
William Dalzell
Louis McKinney
Rebecca Carroll-Baltozer
Jeffrey Hudson
Harold V. Kulman, Mayor