

**BOROUGH OF MARIETTA  
RESOLUTION 07-10**

**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 \$3,032,365.00 from the Commonwealth Financing Authority to be used for Marietta Borough Sanitary Sewer Infrastructure Rehabilitation.

BE IT FURTHER RESOLVED, that the Borough of Marietta does hereby designate Miriam N. Fletcher, Borough Council President and/or Barbara S. Wilson, Borough Council Vice-President 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 June 8, 2010 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 8<sup>th</sup> day of June 2010.

Attest:

Marietta Borough Council

\_\_\_\_\_  
Borough Secretary/Treasurer

\_\_\_\_\_  
Miriam N. Fletcher, President

**SEAL**

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