

**NEWBERRY TOWNSHIP
YORK COUNTY, PENNSYLVANIA
RESOLUTION NO. 2023-23**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF NEWBERRY (“TOWNSHIP”), YORK COUNTY, PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING TO THE COMMONWEALTH OF PENNSYLVANIA FOR REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (“RACP”) FUNDING IN THE AMOUNT OF, AND NOT TO EXCEED, \$1,500,000 (ONE MILLION FIVE HUNDRED THOUSAND DOLLARS) FOR A PUBLIC BUILDING RENOVATION PROJECT (“PROJECT”) IN THE TOWNSHIP.


WHEREAS, the Commonwealth Office of the Budget has available funds through the RACP program for civic project purposes; and

WHEREAS, the PROJECT includes renovation of the existing Administration Building, at 1915 Old Trail Road, in Etters, PA, which is in dire need of repair and upgrades, as well as replacement of the roof of Newberry Township’s Public Works garage, located directly across the street from the Administration Building.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF NEWBERRY TOWNSHIP as follows:

- 1) The TOWNSHIP does hereby designate Anthony Miller as the TOWNSHIP official to execute all documents between the TOWNSHIP and the Pennsylvania Office of the Budget to facilitate and assist in obtaining the requested grant and,
- 2) The TOWNSHIP approves its designated consultant Penn Strategies, LLC to assist in all administrative matters associated with the RACP application.

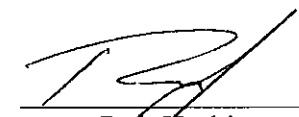
BE IT RESOLVED AND ATTESTED this 22ND day of August, 2023 by the Board of Supervisors of the Township of Newberry, York County, Pennsylvania.



Name: Anthony Miller
Title: Secretary

8/22/23

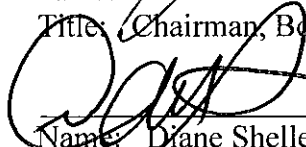
Date



Name: Rob Harkins
Title: Chairman, Board of Supervisors

8/22/23

Date



Name: Diane Shellenhamer
Title: Vice-Chair, Board of Supervisors

8/22/23

Date

CERTIFICATE

I, the undersigned, Secretary of the Board of Supervisors of the Township of Newberry, York County, Pennsylvania (the "Township"), certify that he foregoing is a true and correct copy of a Resolution of the Board of Supervisors of the Township which was duly enacted by 3 to 1 affirmative vote majority of the members of the Board of Supervisors of the Township, at a special meeting held on August 22, 2023, that said Resolution has been recorded in the Resolution Book of the Township; that said Resolution was duly published as required by law; and that said Resolution remains in effect, unaltered and unamended as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township on this 22nd day of August, 2023.



Anthony Miller, Secretary

