

**NEWBERRY TOWNSHIP**

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**RESOLUTION NO. 2022-22**

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**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF NEWBERRY AUTHORIZING THE PAYMENT OF A FEE TO GSL GOVERNMENT CONSULTING SERVICES IN ASSISTING THE TOWNSHIP TO OBTAIN A GRANT FROM THE COMMONWEALTH OF PENNSYLVANIA FOR USE IN THE CONSTRUCTION OF A MULTI-USE EMERGENCY SERVICES BUILDING IN THE TOWNSHIP**

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**WHEREAS**, Newberry Township (“Township”) is a second class township duly organized and existing under the Second Class Township Code; and

**WHEREAS**, the Board of Supervisors (“Board”) of the Township on June 21, 2022 approved and entered into an agreement by letter dated May 22, 2022 (“Agreement”) with GSL Government Consulting (“GSL”) to retain the services of GSL to assist the Township with identifying, securing and implementing grants through the Commonwealth of Pennsylvania (“Commonwealth”) for the construction of a new Multi-Use Emergency Services Building to be located in the Township to house the Police Department, Emergency Management Operations Center, and Emergency Medical Services (“Project”); and

**WHEREAS**, under the terms of the Agreement the Township agreed to pay to GSL twelve percent (12%) of the amount of each grant awarded by the Commonwealth; and

**WHEREAS**, GSL has fulfilled the terms of the Agreement, and, with its assistance, the Township was awarded funding from the Commonwealth through the Redevelopment Assistance Capital Program (“RACP”) in the amount of two million dollars (\$2,000,000.00) for use in the Project; and

**WHEREAS**, as a result, the Township owes GSL a fee in the amount of two hundred forty thousand dollars (\$240,000.00), which is twelve percent of the grant amount, per the Agreement.


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Newberry Township, that the Board of Supervisors approves the payment of said fee in the amount of two hundred forty thousand dollars (\$240,000.00). The Township Treasurer is hereby authorized and directed to make payment from the Township’s general fund to GSL Government Consulting in the amount of two hundred forty thousand dollars (\$240,000.00). To the extent that authorized Township officials are required to sign checks or documents to effect such payment, they are hereby authorized and directed to do so.

**RESOLVED** this 22<sup>nd</sup> day of November, 2022, by the Board of Supervisors of the Township of Newberry, York County, Pennsylvania.

ATTEST:

NEWBERRY TOWNSHIP  
BOARD OF SUPERVISORS

  
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Anthony Miller, Secretary

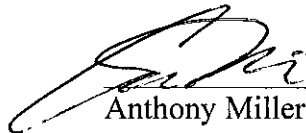
By:   
\_\_\_\_\_  
Dave Kirkpatrick, Chairman

(SEAL)

**CERTIFICATE**

I, the undersigned, Secretary of the Board of Supervisors of the Township of Newberry, York County, Pennsylvania (the "Township"), certify: that the foregoing is a true and correct copy of a Resolution of the Board of Supervisors of the Township which was duly enacted by a 4 to 0 affirmative majority vote of the members of the Board of Supervisors of the Township at a regular meeting held on November 22, 2022; that said Resolution has been recorded in the Resolution Book of the Township; 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 22<sup>nd</sup> day of November, 2022.

  
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Anthony Miller, Secretary