

**RED LION MUNICIPAL AUTHORITY**

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**RESOLUTION NO. 2025-02**

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**A RESOLUTION AUTHORIZING A REQUEST FOR A COUNTY LOCAL SHARE ASSESSMENT GRANT FOR RED LION MUNICIPAL AUTHORITY, YORK COUNTY, PENNSYLVANIA**

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**WHEREAS**, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622;

**WHEREAS**, the Authority desires to request a County Local Share Assessment grant to be used for the Country Club Hills Lining and Inspection Project.

**NOW, THEREFORE, BE IT RESOLVED**, and it is hereby resolved as follows:

**SECTION 1.** The Authority hereby request a County Local Share Assessment grant of \$ 500,000.00 from the Commonwealth Financing Authority to be used for the Country Club Hills Lining and Inspection Project (the “Grant”).

**SECTION 2.** The Authority does hereby designate Dennis Klinedinst, Chairman of the Authority, and John Krantz, Superintendent of the Authority, as the officials to execute all documents and agreements between the Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the Grant.

**SECTION 3.** This Resolution shall be effective immediately.

**SECTION 4.** I, Kelly Henshaw, duly qualified Secretary of the Authority, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Authority at a regular meeting held Wednesday, October 22, 2025, and said Resolution has been recorded in the Minutes of the Authority and remains in effect as of this date.

RESOLVED THIS 22nd day of October, 2025.

ATTEST:

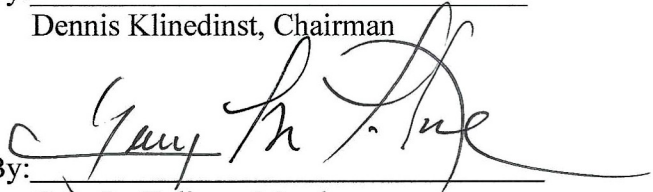
RED LION MUNICIPAL AUTHORITY

  
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Kelly Henshaw, Secretary



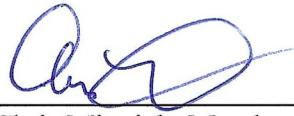
By: \_\_\_\_\_  
Dennis Klinedinst, Chairman

(SEAL)

  
By: \_\_\_\_\_  
Gary La Tulippe, Member



By:   
\_\_\_\_\_  
Kelly Henshaw, Member

By:   
\_\_\_\_\_  
Chris Minnich, Member

By:   
\_\_\_\_\_  
Nevin Horne, Member