NEWBERRY TOWNSHIP

RESOLUTION NO. 2025-34

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF NEWBERRY AMENDING RESOLUTION NO. 2023-13 TO IDENTIFY AND COMMIT LOCAL MATCHING FUNDS AND TO IDENTIFY INTERIM FINANCING FOR THE \$2,000,000.00 REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT (ME# 300-3475; MULTI-USE EMERGENCY SERVICES BUILDING AND CONSTRUCTION) AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA.

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

WHEREAS, on April 18, 2023, by Resolution 2023-13, the Township identified matching funds in satisfaction of the requirements of the Redevelopment Assistance Capital Program ("RACP") (ME# 300-3475; Multi-Use Emergency Services Building and Construction); and

WHEREAS, the Office of the Budget requires the Township to evidence the source and commitment of local matching funds and to identify the source(s) of interim financing used to pay eligible Project costs prior to reimbursement under RACP; and

WHEREAS, the Township desires to amend Resolution 2023-13 to (i) commit updated matching funds and designate the associated accounts, and (ii) identify the interim financing account sources, without stating dollar amounts for interim financing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Newberry Township, that the Board approves the following:

SECTION 1. Amendment and Purpose.

The Township hereby amends Resolution 2023-13 to clarify the Township's matching-fund commitment and to identify sources of interim financing for the Project.

SECTION 2. Matching Funds

Commitment and Sources. The Township hereby commits Three Million Two Hundred Fourteen Thousand Nine Hundred Ninety-Six Dollars and 00/100 (\$3,214,996.00) as local matching funds for the Project. The committed matching funds shall be provided from the following accounts:

- ACNB (formerly Traditions Bank) General Fund Savings account ending in X18341.
- M&T Saving Newberry Township account ending in X72193.

SECTION 3. Interim Financing Sources (No Amounts Stated).

For payment of eligible Project costs until reimbursed by RACP, interim financing will be provided from the following accounts:

- PLGIT (Pennsylvania Local Government Investment Trust) account ending in X61111; and
- ACNB (formerly Traditions Bank) General Fund account ending in X18309.

SECTION 4. Authorization.

The Township Manager, Comptroller, and other appropriate officers are authorized and directed to execute certifications, affidavits, and submissions required by the Office of the Budget to evidence the matching funds commitment and the interim financing sources identified herein and to obtain reimbursement under the RACP grant.

SECTION 5. Supplement; Supersession of Inconsistent Provisions.

This Resolution supplements Resolution 2023-13 and supersedes any conflicting description of matching-fund or interim-financing sources or amounts contained therein, to the extent of such conflict. All other provisions of Resolution 2023-13 remain in full force and effect.

SECTION 6. Effective Date.

This Resolution shall take effect immediately upon adoption.

RESOLVED this 230 day of Specific, 2025, by the Board of Supervisors of the Township of Newberry, York County, Pennsylvania.

ATTEST:

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS

Aaron Schwartz, Secretary

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 to
affirmative majority vote of the members of the Board of Supervisors of the Township at
a meeting held on 2000 23, 2025; 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 23d
day of
Harmon Contraction of the Contra
Aaron Schwartz, Secretary