

NEWBERRY TOWNSHIP

RESOLUTION NO. 2023-13

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF NEWBERRY PROVIDING THE AMOUNT OF CURRENT ON-HAND FUNDS THAT ARE SET ASIDE AND THE NAME OF THE INSTITUTION AND ACCOUNT NUMBER OF WHERE THE FUNDS ARE LOCATED WHICH ARE THE MATCHING FUNDS 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 FOR USE IN THE CONSTRUCTION OF A MULTI-USE EMERGENCY SERVICES BUILDING PROJECT IN THE TOWNSHIP

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

WHEREAS, The Township was awarded funding from the Commonwealth of Pennsylvania through the Redevelopment Assistance Capital Program (“**RACP**”; ME# 300-3475; Multi-Use Emergency Services Building and Construction) in the amount of two million dollars (\$2,000,000.00) for use in 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, pursuant to the requirements of the RACP outlined in the Application and Business Plan Handbook, the Township must provide the amount of current on-hand funds that will be set aside and the name of the institution and account number of where the funds are located (“**Matching Funds Requirement**”).

WHEREAS, the Township desires to authorize and commit permanent match funding and/or interim funding to meet the Matching Funds Requirement in the following amounts held in the respective financial institutions:

- \$3,746,190.37 – Proceeds from the \$4,000,000 General Obligation Note, Series of 2022 proceeds held at PLGIT fund
- \$100,531.41 – EDCID grant money held at Traditions Bank

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Newberry Township, that the Board of Supervisors approves providing the Matching Funds Requirement.

RESOLVED this 18th day of April, 2023, by the Board of Supervisors of the Township of Newberry, York County, Pennsylvania.

ATTEST:

NEWBERRY TOWNSHIP
BOARD OF SUPERVISORS



Anthony Miller, Secretary

By: 

Rob Harkins, 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 workshop meeting held on April 18th, 2023; 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 18th day of April, 2023.



Anthony Miller, Secretary