

APPENDIX I

AUTHORIZE OFFICIAL RESOLUTION 2025-30 (Amended)

Be it RESOLVED, that the Board of Supervisors of Newberry Township, York County, hereby requests a Category 4 Facilities Local Share Assessment grant in an amount up to \$260,000 from the Commonwealth Financing Authority.

The purpose of this grant request is to support police safety and accountability through the purchase of:

Two (2) fully equipped Chevrolet Tahoe patrol vehicles;

Complete upfitting, including drone rear storage package and emergency equipment;

Two (2) in-car video systems integrated with existing police technology;

Two (2) automatic license plate reader (LPR) systems.

This project will modernize the Township Police Department by improving officer safety, enhancing transparency, and strengthening public trust.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Aaron Schwartz, Township Manager/Secretary and Dave Kirkpatrick, Chairman, Board of Supervisors as the official(s) to execute all documents and agreements between Newberry Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Aaron Schwartz, duly qualified Secretary of Newberry Township, York County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held September 23, 2025, and said Resolution has been recorded in the Minutes of Newberry Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Newberry Township, this 23rd day of September, 2025.

Newberry Township
Name of Applicant

York
County

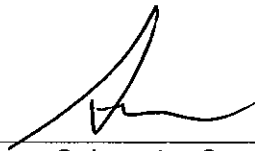

Aaron Schwartz, Secretary



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 4 to 0 affirmative vote majority of the members of the Board of Supervisors of the Township, at a regular meeting held on September 23, 2025, 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 23rd day of September, 2025.



Aaron Schwartz, Secretary