

MIDDLE SMITHFIELD TOWNSHIP, MONROE COUNTY, PA

RESOLUTION NO. 06-2018-3

A RESOLUTION ENSURING THE UNDISTURBED USE OF ANY LIBRARY FACILITY CONSTRUCTED IN CONJUNCTION WITH KEYSTONE GRANT FUNDING FOR A PERIOD OF 50 YEARS.

WHEREAS, the Board of Township Supervisors (the "Board") is the governing body for Middle Smithfield Township (the "Township"), a Pennsylvania Second Class Township, and municipal corporation;

WHEREAS, the Board , in cooperation with the Eastern Monroe Public Library ("EMPL"), has authorized the submission of an application to the Pennsylvania Keystone Recreation, Park, and Conservation Fund (the "Grant Program") for a grant ("Keystone Grant") in the amount of \$750,000.00 for the purpose of funding, in a part, costs of the construction of a Township Community Building at the Township property commonly known as Echo Lake Park, which is to include space for the Smithfields Branch of the EMPL (the "Library Project");

WHEREAS, the Grant Program requires grant recipients for Public Library Facilities to permit the grant funded facilities to be used as a public library for 50 years or the useful life of the project to be funded by a grant, whichever is shorter;

WHEREAS, the Board desires to memorialize its commitment to this Grant Program requirement in the event that a Keystone Grant is awarded for the Library Project.

NOW THEREFORE, be it RESOLVED by the Board of Supervisors of Middle Smithfield Township, as follows:

1. In the event that the Township accepts a Keystone Grant for the Library Project, and the Community Building is constructed, the Township commits that the portion of the Community Building allocated to the Library Project shall be used undisturbed as a public library for 50 years or the useful life of the project, whichever is shorter, and will comply with the requirements of the grant regarding such use.

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RESOLVED AND ADOPTED this 14<sup>th</sup> day of June, 2018.

TOWNSHIP OF MIDDLE SMITHFIELD

BOARD OF SUPERVISORS

Senelle Otterson

Chairman

Michael J. O'Byrne

Vice Chairman

Mark D. Sibley

Supervisor

ATTEST:

Michele L. Clewell

Michele L. Clewell, Township Secretary

