

MIDDLE SMITHFIELD TOWNSHIP, MONROE COUNTY, PA

RESOLUTION NO. 06-2018-2

A RESOLUTION AUTHORIZING MIDDLE SMITHFIELD TOWNSHIP, MONROE COUNTY, PENNSYLVANIA, TO SUBMIT AN APPLICATION FOR A KEYSTONE GRANT UNDER THE PENNSYLVANIA KEYSTONE RECREATION, PARK, AND CONSERVATION FUND TO PAY A PORTION OF THE COST OF CONSTRUCTION FOR BUILDING SPACE FOR A NEW SMITHFIELDS BRANCH OF THE EASTERN MONROE PUBLIC LIBRARY AT ECHO LAKE PARK; AUTHORIZING THE TOWNSHIP TO ENTER INTO A KEYSTONE GRANT AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF EDUCATION FOR THE PROJECT AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AS APPROVED SIGNATORY REPRESENTATIVE.

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 desires, in cooperation with the Eastern Monroe Public Library ("EMPL"), to construct 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 cost of the Library Project is expected not to exceed \$1,875,539;

WHEREAS, the Township and EMPL desire to pay a portion of the costs for the Library Project through a Keystone Grant under the Pennsylvania Keystone Recreation, Park, and Conservation Fund (the "Grant Program");

WHEREAS, Board desires, in cooperation with the EMPL, to authorize the submission of an application with the Grant Program for a grant in the amount of \$750,000.00 for the purpose of funding the costs of the Library Project, in part, and authorize other miscellaneous matters in connection with Project and grant application.

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

1. The Township is authorized to submit an application to the Grant Program for a grant in the amount of \$750,000 for the Library Project, in cooperation with the EMPL.
2. In the event that the Township is awarded a grant, the Township is authorized to accept the grant and to execute and deliver a grant contract in the form required by the Grant Program, and to comply with the requirements of the Grant Program and grant contract.
3. The Board authorizes Annette Atkinson, Chairman of the Board of Supervisors, and any other Township Supervisor, collectively and individually, to execute and deliver the required grant application for the Grant Program, and the grant contract and any further documentation in connection with the grant application and contract.

RESOLVED AND ADOPTED this 14th day of June, 2018.

TOWNSHIP OF MIDDLE SMITHFIELD

BOARD OF SUPERVISORS

Carrie O'Brien

Chairman

Michele L. Clewell

Vice Chairman

Mark Davis

Supervisor

Michele L. Clewell

Michele L. Clewell, Township Secretary