

Resolution Number 2015-21
Hamiltonban Township, Adams County, Pennsylvania

**A RESOLUTION AUTHORIZING A FORMAL EXPRESSION OF SUPPORT FOR THE
IRON SPRINGS PLAZA TRANSPORTION INFRASTRUCTURE IMPROVEMENTS
PROJECT AND THE ASSOCIATED REQUEST FOR GRANT FUNDING FROM THE
PENNDOT MULTIMODAL TRANSPORTATION FUND, AND AUTHORIZING THE
PREPARATION AND SUBMISSION OF AN APPLICATION FOR A PENNDOT
MULTIMODAL TRANSPORTATION FUND GRANT, WITH THE TOWNSHIP
SERVING AS THE GRANT APPLICANT**

WHEREAS, the Board of Supervisors, Hamiltonban Township, Adams County, PA (the "Township") wishes to formally express its support for the Iron Springs Plaza development project (the "Project"); and

WHEREAS, David Sites, (the "Developer") is currently evaluating the pursuit of grant funding through the Pennsylvania Department of Transportation's ("PennDOT") Multimodal Transportation Fund ("MTF") to support certain transportation improvements associated with the Project; and

WHEREAS, the Township supports the Project and wishes to serve in the role of Applicant, should the Developer choose to prepare and apply for PennDOT MTF grant funds; and

NOW THEREFORE BE IT RESOLVED, that Hamiltonban Township, as the Applicant, does hereby authorize the preparation and submission of a MTF application of an MTF grant request of up to \$1.0 million from PennDOT to be used for the project known as the ISP Transportation Infrastructure Improvements, which consists of certain transportation improvements associated with the Project.

BE IT FURTHER RESOLVED, that should a contract for the grant be awarded, Hamiltonban Township, as Applicant, shall enter into a cooperation and indemnification agreement with the Developer regarding the Developer's provision of matching funding and the administration of the grant.

BE IT FURTHER RESOLVED, that Hamiltonban Township does hereby designate Robert L. Gordon, Board Chairman, and Doug Woerner, Board Vice-Chairman, as the official(s) to execute all documents and agreements between the Township, the Developer and PennDOT to facilitate and assist in obtaining the requested grant.

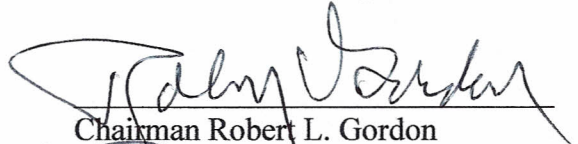
THIS RESOLUTION IS DULY ADOPTED, by the Board of Supervisors of Hamiltonban Township, Adams County, Pennsylvania, at its regularly scheduled meeting, held on the 1st day of December 2015, which was duly convened in accordance with the law.

ATTESTED BY:

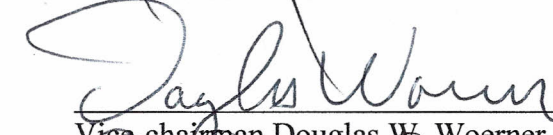


Deborah K. Feiler
Secretary/Treasurer

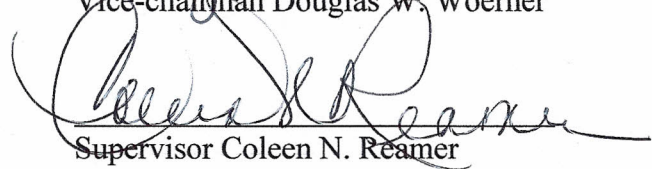
Board of Supervisors
Hamiltonban Township



Chairman Robert L. Gordon



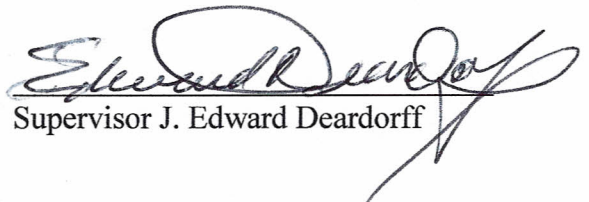
Vice-chairman Douglas W. Woerner



Supervisor Coleen N. Reamer



Supervisor LuAnn M. Dille



Supervisor J. Edward Deardorff

I, Deborah K. Feiler, duly qualified Secretary/Treasurer of Hamiltonban Township, County of Adams, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Hamiltonban Township Board of Supervisors at a regular meeting held December 1, 2015 and said Resolution has been recorded in the Minutes of Hamiltonban Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Hamiltonban Township, this 1st day of December, 2015.

Hamiltonban Township
County of Adams



Deborah K. Feiler, Secretary/Treasurer