

Resolution Number 2019-13
Hamiltonban Township, Adams County, Pennsylvania

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMILTONBAN TOWNSHIP,
ADAMS COUNTY, PENNSYLVANIA, AUTHORIZING THE EXECUTION OF A
PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REIMBURSEMENT
AGREEMENT NO. 08A556, GRANTING SEVEN HUNDRED THOUSAND DOLLARS FOR
USE TOWARD CERTAIN TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS
ASSOCIATED WITH THE IRON SPRINGS PLAZA DEVELOPMENT PROJECT**

WHEREAS, the Board of Supervisors, Hamiltonban Township, Adams County, PA (the “Township”) has formally expressed its support for the Iron Springs Plaza development project (the “Project”) and, on behalf of David Sites (the “Developer”), has applied for and been awarded a Pennsylvania Department of Transportation (“PennDOT”) grant to support certain transportation infrastructure improvements needed to facilitate the Project’s advancement; and

WHEREAS, PennDOT has transmitted a Nine Hundred Forty Eight Thousand Dollar (\$948,000.00) reimbursement agreement, formally granting the funds to the Township for use on the Project; and

WHEREAS, the PennDOT requires the Township to pass a resolution within sixty (60) of executing the reimbursement agreement; and

WHEREAS, the Township must execute said reimbursement agreement in order to accept the PennDOT granted funds.

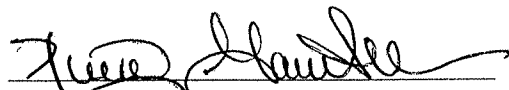
NOW THEREFORE BE IT RESOLVED, that Hamiltonban Township, as the Grantee, does hereby authorize the execution of the PennDOT reimbursement agreement, granting Nine Hundred Forty Eight Thousand Dollars (\$948,000.00) to be used toward transportation improvements needed for the advancement of the Project.

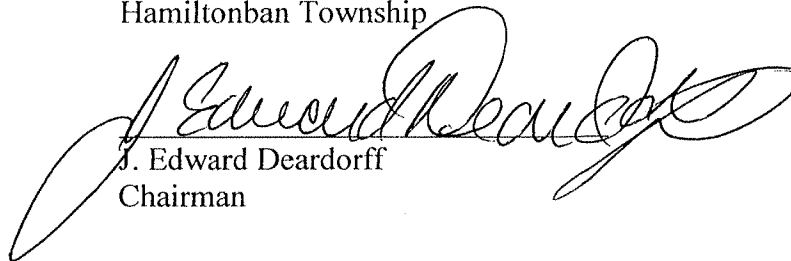
BE IT FURTHER RESOLVED, that Hamiltonban Township, as the Grantee, shall enter into an amendment to the cooperation and indemnification agreement with the Developer, updating the roles and responsibilities of the Township and the Developer.

BE IT FURTHER RESOLVED, that Hamiltonban Township does hereby designate J. Edward Deardorff, 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 PennDOT grant monies .

ATTESTED BY:

Board of Supervisors
Hamiltonban Township

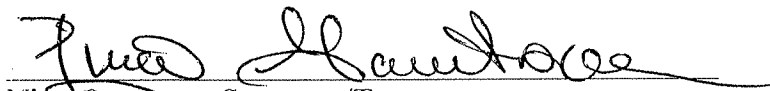

Nina Garretson
Secretary/Treasurer


J. Edward Deardorff
Chairman

I, Nina Garretson, 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 June 4, 2019 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 4th day of June 2019.

Hamiltonban Township
County of Adams


Nina Garretson, Secretary/Treasurer