

**RESOLUTION 2017- 05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF EAST LAMPETER TOWNSHIP, LANCASTER COUNTY, PENNSYLVANIA AUTHORIZING THE APPLICATION OF A GRANT UNDER THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM**

**WHEREAS**, the Capital Budget Project Itemization Act of 2007-2008 (Act 2008-041 or “the 2008 Itemization Act”), authorized a grant under the Redevelopment Assistant Capital Program (“RACP”) in the amount of \$500,000 for an eligible project in East Lampeter Township (“the Township”) for “infrastructure, construction and related costs for improvements to the Strasburg Pike frontage of the Flory Park development project,” for which \$500,000 has not been released for funding by the Office of the Budget of the Commonwealth of Pennsylvania (“Commonwealth Budget Office”); and

**WHEREAS**, the Capital Budget Project Itemization Act of 2010-2011 (Act 2010-082 or “the 2010 Itemization Act”), authorized a grant under the Redevelopment Assistant Capital Program (“RACP”) in the amount of \$5,000,000 for an eligible project in Lancaster County (“the County”) for “acquisition, construction, infrastructure and other related costs for an economic development project in the county,” for which \$2,000,000 has not been released for funding by the Commonwealth Budget Office; and

**WHEREAS**, on January 4, 2017 the Commonwealth Budget Office began a RACP Funding Round (“the RACP 2017 Round 1”) which requires submission of an electronic RACP Application by February 3, 2017 for eligible projects that fit within the parameters of previously-enacted Itemization Acts to the extent funds have not been released; and

**WHEREAS**, eligible projects for the RACP 2017 Round 1 include those which have a “cultural, civic, historic, regional or multi-jurisdictional impact” that “generates substantial increase in employment, tax revenues or other measures of economic activity;” and

**WHEREAS**, the total project cost for the RACP 2017 Round 1 must exceed one million dollars (\$1,000,000) and have a fifty percent (50%) match, which includes local and federal funds, secured by the time of the RACP post-award documentation is submitted, which is due six months from the award letter date; and

**WHEREAS**, a project for the RACP 2017 Round 1 must start within one year of the time of the RACP post-award documentation is submitted; and

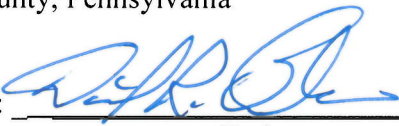
**WHEREAS**, among the recommendations of the Route 30 Streetscape Plan, Phase 2 adopted by the Board on May 11, 2015 as a top priority is the pursuit of Commonwealth grants;

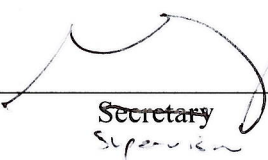
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:**

1. The Board of Supervisors of East Lampeter (“the Board”) authorizes the filing of an application for the RACP 2017 Round 1 grant under the 2008 Itemization Act and/or 2010 Itemization Act.
2. The Board does hereby designate the Township Manager as the official to execute all documents and agreements between the Township and the Commonwealth Budget Office to facilitate and assist in obtaining the requested grant.

**ADOPTED** this 16<sup>th</sup> day of January, 2017, by the Board of Supervisors of the Township of East Lampeter, Lancaster County Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF EAST LAMPETER, Lancaster  
County, Pennsylvania

By:   
Chairman

Attest:   
Secretary  
Supervision

(SEAL)