

A RESOLUTION OF THE BOARD OF SUPERVISORS OF EAST LAMPETER TOWNSHIP,
LANCASTER COUNTY, PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF A
MULTIMODAL TRANSPORTATION FUND GRANT APPLICATION

Be it RESOLVED, that East Lampeter Township of Lancaster County (“East Lampeter Township” or “the Applicant”) hereby requests a Multimodal Transportation Fund grant of two million five hundred ninety three thousand six hundred and sixty-nine dollars (\$2,593,669) from the Pennsylvania Department of Transportation to be used for Phase III of the Lincoln Highway Streetscape Plan.

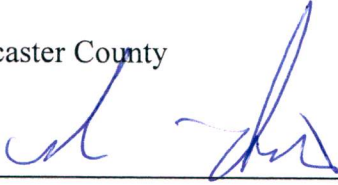
Be it FURTHER RESOLVED, that the Applicant does hereby designate David Buckwalter, Chairman of the Board of Supervisors and Ralph M. Hutchison, Township Manager as the officials, either one of whom is authorized to act for the Applicant, to execute all documents and agreements between the East Lampeter Township and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

I, Ralph M. Hutchison, duly qualified Secretary of East Lampeter Township of Lancaster County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the East Lampeter Township Board of Supervisors at a regular meeting held March 19, 2018 and said Resolution has been recorded in the Minutes of East Lampeter Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the East Lampeter Township (Applicant), this 19th day of March, 2018.

EAST LAMPETER TOWNSHIP

Lancaster County

A handwritten signature in blue ink, consisting of several loops and a long vertical stroke, positioned above a horizontal line.

Secretary