

Resolution Number 2015-11
Hamiltonban Township, Adams County, Pennsylvania

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION REIMBURSEMENT AGREEMENT,
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, it is expected that PennDOT will be transmitting a Seven Hundred Thousand Dollar (\$700,000) reimbursement agreement, formally granting the funds to the Township for use on the Project; and

WHEREAS, the PennDOT reimbursement agreement will stipulate the processes for drawing down on the granted funds, including adherence to liquid fuels funded projects' requirements; and

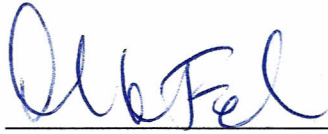
WHEREAS, the Township must execute said reimbursement agreement in order to accept the PennDOT granted funds.

NOW THEREFORE BE IT RESOLVED, that Hamiltonban Township, as the Applicant and Grantee, does hereby authorize the execution of the PennDOT reimbursement agreement, granting Seven Hundred Thousand Dollars (\$700,000) to be used toward transportation improvements needed for the advancement of the Project.

BE IT FURTHER RESOLVED, that Hamiltonban Township, as Applicant/Grantee, 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.

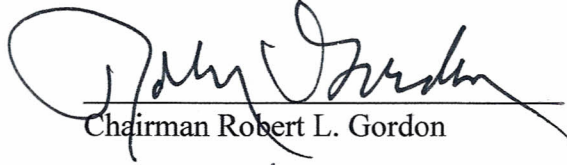
BE IT FURTHER RESOLVED, that Hamiltonban Township does hereby designate Robert L. Gordon, Board Chairman, and Doug Woerner, Board Vice-Chairman, as the official(s) to execute all documents and agreements between the Township, the Developer and PennDOT to facilitate and assist in obtaining the PennDOT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

ATTESTED BY:

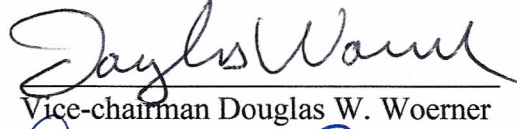


Deborah K. Feiler
Secretary/Treasurer

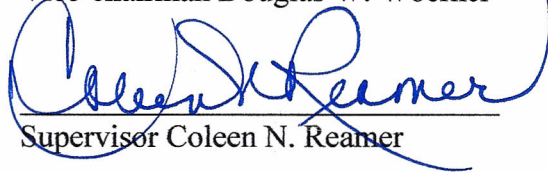
Board of Supervisors
Hamiltonban Township



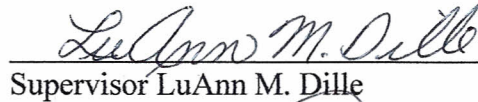
Chairman Robert L. Gordon



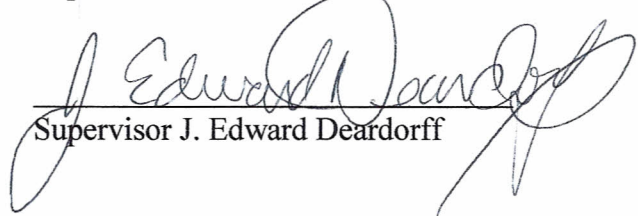
Vice-chairman Douglas W. Woerner



Supervisor Coleen N. Reamer



Supervisor LuAnn M. Dille



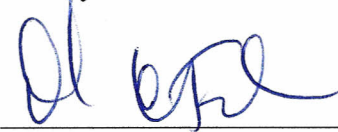
Supervisor J. Edward Deardorff

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 May 5, 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 5th day of May, 2015.

Hamiltonban Township

County of Adams



Deborah K. Feiler, Secretary/Treasurer

