

**RESOLUTION OF THE TOWNSHIP OF TOBYHANNA, MONROE COUNTY,
PENNSYLVANIA BOARD OF SUPERVISORS**

RESOLUTION 2018-_____

**RESOLUTION TO APPROVE SUBMITTING A REDEVELOPMENT ASSISTANCE
CAPITAL PROGRAM GRANT APPLICATION TO THE COMMONWEALTH OF
PENNSYLVANIA OFFICE OF THE BUDGET**

WHEREAS, the Pennsylvania Capital Facilities Debt Enabling Act authorizes funding for eligible economic development capital projects through the Redevelopment Assistance Capital Program (RACP); and

WHEREAS, Governor Wolf signed Act No. 52 on October 30, 2017, which authorizes \$20,000,000 for “Infrastructure, rehabilitation, construction and other related costs for an economic development project” in the Township of Tobyhanna in the County of Monroe; and

WHEREAS, the Township of Tobyhanna has identified economic development as a top priority; and

WHEREAS, the Commonwealth of Pennsylvania Office of the Budget recently opened a funding round for this program; and

WHEREAS, a condition of receiving RACP funding is the submission of a Business Plan to the Pennsylvania Office of the Budget.

NOW THEREFORE BE IT RESOLVED, that Penn Strategies, LLC is authorized to file the required RACP Business Plan on behalf of the Township of Tobyhanna in the amount of \$20,000,000 for this project. The Township Manager of Tobyhanna Township is further authorized to execute all necessary documents as required by the Commonwealth of Pennsylvania.

SO RESOLVED, this _____ day of February, A.D., 2018.

**TOBYHANNA TOWNSHIP
BOARD OF SUPERVISORS**

Anne M. Lamberton, Chair

John J Holahan, III, Vice Chair

Heidi A. Pickard, Member

Brendon J.E. Carroll, Member

David Carbone, Member

ATTEST:

Julia Heilakka, Township Secretary