

EAST BERLIN AREA JOINT AUTHORITY

RESOLUTION: 5-2022

BE IT RESOLVED that the East Berlin Area Joint Authority of Adams County, Pennsylvania hereby requests an H2O PA grant in the amount of \$500,000.00 from the Commonwealth Financing Authority to be used for system improvements and infrastructure.

Be it FURTHER RESOLVED that the applicant does hereby designate CHARLES KRALL, Chairman of the Board as the official to execute all documents and agreements between the East Berlin Area Joint Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Melissa Earp, duly qualified Secretary of the East Berlin Area Joint Authority, Adams County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Directors, East Berlin Area Joint Authority at a regular meeting held 12/1/2022 and said Resolution has been recorded in the Minutes of the East Berlin Area Joint Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the East Berlin Area Joint Authority this 1st day of December, 2022.