

RESOLUTION R-2008-14
Hopewell Township
Beaver County, Pennsylvania

Resolution authorizing the Hopewell Township Board of Commissioners to file a funding application with the Commonwealth of Pennsylvania through the Department of Community and Economic Development under its Infrastructure Development Program; and, to authorize fifty percent cash match to the requested funds via a cooperation agreement with Lizzie, LLC.

WHEREAS, Hopewell Township intends to make improvements to Bocktown Road to the split with Boggs Hollow Road, running south and southeast into the proposed Lizzie, LLC development site; and

WHEREAS, the Commonwealth of Pennsylvania through the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects under its Infrastructure Development Program and may provide up to 50% of the cost of the road improvements; and

WHEREAS, the developer, LIZZIE, LLC agrees to provide the required cash match of 50% of the construction and engineering cost via a Cooperation Agreement with Hopewell Township.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Hopewell Township, Beaver County hereby requests an Infrastructure Development Grant of \$304,230.00 from the Department of Community and Economic Development of the Commonwealth of Pennsylvania to be used for improvements to Bocktown Road.

AND BE IT FURTHER RESOLVED that the Board of Commissioners of Hopewell Township hereby designates Chuck Piroli, Board President, as the official to execute all documents and agreements between Hopewell Township and the Pennsylvania Department of Community and Economic Development to facilitate and assist in obtaining the requested grants.

This Resolution adopted by the Board of Commissioners of Hopewell Township duly assembled this 25th day of August 2008

ATTEST



Gerald G. Orsini, Secretary

HOPEWELL TOWNSHIP



Chuck Piroli, President