

RESOLUTION

WHEREAS, the Borough of Northumberland has carried out a community project known as the Liberty Pool Project, and

WHEREAS, the Borough entered into a Grant Contract with the Pennsylvania Department of Community Affairs for fifty percent funding for said Project through the Pennsylvania Recreational Improvement and Rehabilitation Act (RIRA) Program; and

WHEREAS, the Borough is making a Requisition for the final payment under said Grant Contract, and

WHEREAS, certain certifications are required from the Borough in connection with said Requisition,

NOW, THEREFORE, the Council of the Borough of Northumberland by this Resolution certifies as follows:

1. The Liberty Pool Project was completed in accordance with the Grant Contract between the Borough of Northumberland and the Pennsylvania Department of Community Affairs relating to said Project, and is acceptable to the Borough.

2. All Project expenditures have been made and were in accordance with the Grant Contract.

3. The Borough:

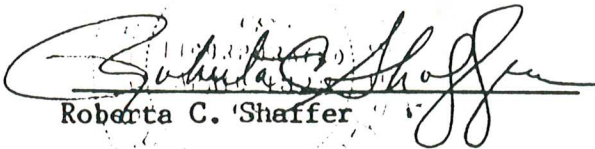
(a) will maintain the Project site in an acceptable manner.

(b) will not discriminate in the use of the Project site or facilities.

(c) will not convert the Project site or facilities to a non-public park, recreation, or community center use without first receiving written approval from the Pennsylvania Department of Community Affairs.

I, Roberta C. Shaffer, hereby certify that the foregoing is a true and correct copy of a Resolution passed at the Special Meeting of Northumberland Borough Council May 30, 1989.

ATTEST

  
Roberta C. Shaffer