

RESOLUTION #2009-421
NEW HOLLAND BOROUGH
LANCASTER COUNTY, PENNSYLVANIA

WHEREAS, the Commissioners of Lancaster County have established a 2008 Urban Enhancement Fund grant program for municipalities and non-profit organizations of Lancaster County; and

WHEREAS, New Holland Borough, Lancaster County, Pennsylvania desires to obtain funds from the County of Lancaster through the 2009 Urban Enhancement Fund grant program in the amount of \$50,000 for the development of the downtown Museum of the New Holland Historical Society.

NOW THEREFORE, be it resolved by the New Holland Borough Council, Lancaster County, Pennsylvania as follows:

1. The New Holland Borough, Lancaster County, Pennsylvania, hereby approves the filing of an application for the 2009 Urban Enhancement Fund grant program of Lancaster County;
2. The New Holland Borough, Lancaster County, Pennsylvania, hereby assumes the provision of the required matching funds of the total project costs, estimated to be \$110,000.
3. That New Holland Borough, Lancaster County, Pennsylvania, hereby will reimburse the County of Lancaster's share of any expenditure found by the County of Lancaster to be ineligible;
4. That Borough Manager, J. Richard Fulcher is hereby authorized and directed to execute and file the appropriate forms with the Lancaster County Planning Commission.

Duly presented and adopted by the New Holland Borough Council at its regular Council meeting held this 2nd day of June, 2009.