

**MILLERSBURG BOROUGH
DAUPHIN COUNTY, PENNSYLVANIA**

RESOLUTION NO. 25-08

**A RESOLUTION OF THE MILLERSBURG BOROUGH COUNCIL, DAUPHIN
COUNTY, PENNSYLVANIA AUTHORIZING THE APPLICATION TO THE STATE
LSA GRANT PROGRAM FOR THE 2025-2026 APPLICATION SEASON**

BE IT RESOLVED, that the Borough of Millersburg, of Dauphin County, hereby requests a Statewide Local Share Assessment grant of \$1,000,000 (One Million) from the Commonwealth Financing Authority to be used for the rehabilitation of the Tanner's Run System.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate James Whittall, Borough Manager as the official to execute all documents and agreements between the Borough of Millersburg and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Ann Bowman-Jackson duly qualified Secretary of the Borough of Millersburg, Dauphin County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Millersburg Borough Council at a regular meeting held [Date], and said Resolution has been recorded in the Minutes of the Borough of Millersburg and remains in effect as of this date.

DULY ADOPTED this 24 day of September, 2025 by the Millersburg Borough Council

ATTEST:

MILLERSBURG BOROUGH COUNCIL



Secretary



President of Council

(S E A L)