

**WEST HANOVER TOWNSHIP
RESOLUTION NO. 2022-32**

A RESOLUTION OF WEST HANOVER TOWNSHIP, DAUPHIN COUNTY, PENNSYLVANIA, SUPPORTING THE PURCHASE OF A NEW FIRE APPARATUS FOR THE WEST HANOVER TOWNSHIP FIRE COMPANY NO.1, AUTHORIZING AN APPLICATION TO THE STATEWIDE LOCAL SHARE ACCOUNT PROGRAM, REQUESTING GRANT FUNDS FROM THE COMMONWEALTH FINANCING AUTHORITY, AND DESIGNATING OFFICIALS TO EXECUTE ASSOCIATED GRANT DOCUMENTS

WHEREAS, the West Hanover Township (the “Township”) desires to purchase a new fire apparatus to support the West Hanover Fire Company No. 1 (“WHTFC”) that would replace an existing apparatus whose useful life has been exceeded (the “Project”); and

WHEREAS, it is estimated that the total cost of the Project will be approximately \$890,000; and

WHEREAS, the Local Share Account Program provides grants for projects designed to improve the quality of life of citizens in the community, and its guidelines specifically provide for the purchase of vehicles, machinery, and/or equipment; and

WHEREAS, the Township understands the necessity of supporting the WHTFC, and its need to replace an outdated and unsafe fire apparatus, and deems it in the best interests of the health, safety, and general welfare of Township citizens to pursue grant funding.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of West Hanover Township, Dauphin County, Pennsylvania, as follows:

Section 1. The above recitals are incorporated herein by reference.

Section 2. The Board hereby authorizes the preparation and submission of a Statewide Local Share Account (“LSA”) Program grant application requesting up to \$750,000 from the Commonwealth Financing Authority (“CFA”) to be used for the Project. The Board further specifies and authorizes:

- A. The Township supports the LSA grant funding in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000.00), which is to be used to advance the Project.
- B. The Township authorizes the use of One Hundred Forty Thousand Dollars (\$140,000) in matching funds towards the Project.
- C. The Chairman of the Board of Supervisors and/or the Township Manager is authorized and directed to take any and all actions necessary and/or desirable to effectuate the LSA grant, including, but not limited to the execution and submission of the Application and any other documents necessary and/or desirable to effectuate receipt of the LSA funds.

Section 3. The provisions of this Resolution shall be severable, and if any of its provisions shall be held unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect the validity of any of the remaining provisions of this Resolution.

Section 4. All resolutions, or parts thereof, insofar as they are inconsistent herewith, shall be hereby repealed.

Section 5. This Resolution shall become effective immediately.

DULY ADOPTED, by the Board of Supervisors of West Hanover Township, Dauphin County, Pennsylvania this 17th day of February 2022.

ATTEST:

**WEST HANOVER TOWNSHIP
BOARD OF SUPERVISORS
DAUPHIN COUNTY, PENNSYLVANIA**


Secretary/Treasurer


Chair

(SEAL)

