

TOWNSHIP OF LOWER MERION

RESOLUTION NO. _____

**AUTHORIZING THE FILING OF A KEYSTONE RECREATION, PARK
AND CONSERVATION FUND LIBRARY GRANT IN SUPPORT OF A
RENOVATION TO THE BELMONT HILLS LIBRARY, A BRANCH OF
THE LOWER MERION LIBRARY SYSTEM**

WHEREAS, the Township of Lower Merion has the legal authority to apply for a Keystone Recreation, Park and Conservation Fund library grant ("Keystone Grant"), and the institutional, managerial and financial capability (including funds sufficient to pay the non-state share of project costs) to ensure planning, management and completion of the project described in the application; and

WHEREAS, the Township has contracted with the architectural firm of The VITETTA Group, Inc. ("Vitetta") to provide architectural services for six library renovations including a renovation to the Belmont Hills Library, a branch of the Lower Merion Library System ("LMLS"), the Township's public library, so designated by Township Ordinance; and

WHEREAS, the Township staff carefully reviewed Vitetta's plan for renovation of the Belmont Hills Library, and recommended that it be approved in concept for the purposes of applying for the Keystone Grant; and

WHEREAS, the Board of Directors of the LMLS has reviewed Vitetta's plan for renovation of the Belmont Hills Library, and recommended that it be approved in concept for the purposes of applying for the Keystone Grant; and

WHEREAS, the Township and the LMLS have been notified of the award of a Keystone Grant in the amount of \$500,000 to assist the Township in carrying out the Vitetta plan for renovation of the Belmont Hills Library, a branch of the LMLS.

NOW, THEREFORE, be it resolved that the Township directs and authorizes the Township Manager, as the official representative of the Township, to accept a Keystone Grant in the amount of \$500,000, including all understandings and assurances contained therein, which are attached, and to act in connection with the application and to provide such additional information as may be required to assist the Township in carrying out the Vitetta plan for renovation of the Belmont Hills Library. The Township also agrees that the property will serve undisturbed as a library for a period of at least 50 years.

RESOLVED, this ____ day of ____ 2017.

**BOARD OF COMMISSIONERS
TOWNSHIP OF LOWER MERION**

By: _____
Daniel S. Bernheim, President

ATTEST:

Jody L. Kelley, Secretary