

**TOWNSHIP OF LOWER MERION**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the Board of Commissioners is desirous of obtaining funds from the DCED in the amount of \$35,000 for use as façade improvement incentive grants for commercial properties;

**WHEREAS**, a Resolution of the Lower Merion Township Board of Commissioners is required, authorizing the filing of a proposal for funds from the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania;

**WHEREAS**, the local commercial property applicants applying for these funds will match the funds from DCED at a minimum dollar-for-dollar ratio;

**THEREFORE, BE IT RESOLVED**, that these funds will used to encourage further community reinvestment within the Township of Lower Merion commercial areas.

**BE IT FURTHER RESOLVED**, that the Township of Lower Merion will reimburse the Commonwealth for the Commonwealth's share of any expenditure found by DCED to be ineligible.

**BE IT FURTHER RESOLVED** that the Applicant does hereby designate **Ernie B. McNeely, Township Manager** and **Daniel S. Bernheim, President of the Board of Commissioners** as the official(s) to execute all documents and agreements between the **Township of Lower Merion** and the Pennsylvania Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

**BE IT FURTHER RESOLVED**, that the Secretary of the Township of Lower Merion is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to Department of Community and Economic Development.

**RESOLVED**, this \_\_ day of \_\_\_\_\_, 2018.

BOARD OF COMMISSIONERS  
TOWNSHIP OF LOWER MERION

By: \_\_\_\_\_  
Daniel S. Bernheim, President

ATTEST:

\_\_\_\_\_  
Jody L. Kelley, Secretary