

Memo

To: Adam Waldron, City Council President
From: Jane Persa, Recreation Director
Date: March 22, 2018
Re: Resolution for DCNR Grant for the renovation of Memorial Pool

Attached is a resolution in support of our grant application for the Department of Conservation and Natural Resources (DCNR) for the renovation of Memorial Pool. We are requesting a grant in the amount of \$1,000,000 for the renovation of Memorial Pool as outlined in the Memorial Pool Feasibility Study.

Please place this resolution on the April 3rd City Council agenda for review and consideration. DCNR requires that two original copies of the attached resolution be signed in blue ink and returned with the application.

Please feel free to contact me if you need any additional information.

CC: Mayor Donchez
City Council Members
J. Spirk, Jr. Esq.
Eric Evans
Mike Alkhal
Alicia Karner

DATE: March 22, 2018



Jane Persa
Recreation Director

RESOLUTION NO. 2018-_____

WHEREAS, the City of Bethlehem (“Applicant”) desires to undertake the following project: Renovation of Memorial Pool.

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources (“Department”) a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled “Terms and Conditions of Grant” and a document entitled “Grant Agreement Signature Page”; and

WHEREAS, the applicant understands that the contents of the document entitled “Terms and Conditions of Grant,” included appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

NOW THEREFORE, it is resolved that:

1. The “Grant Agreement Signature Page” may be signed on behalf of the applicant by the Official who, at the time of signing, has TITLE of Mayor.
2. If this Official signed the “Grant Agreement Signature Page” prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the “Grant Agreement Signature Page”, signed by the above Official, will become the applicant/grantee’s executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the TITLE specified in paragraph 1 and the grantee will be bound by the amendment.

Sponsored by _____

ADOPTED by Council this ___ day of _____, _____

President of Council

ATTEST:

City Clerk