

2019-2

**Resolution of the Borough Council, Coaldale, Pennsylvania
Regarding Grants from the John E. Morgan Foundation, Inc.**

Adopted: July 9, 2019

WHEREAS, The Borough Council of Coaldale, Pennsylvania has determined it to be in the best interests of the Borough of Coaldale, Pennsylvania (the "Borough") to authorize the Borough Council President, Angela Krapf, to accept of behalf of the Borough certain grants from the John E. Morgan Foundation, Inc., and to enter into grant agreements with respect to those grants.

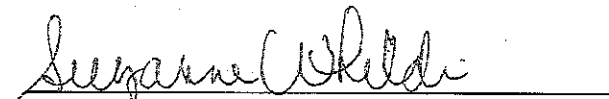
NOW, THEREFORE, upon motion duly made, seconded and adopted, it s hereby:

RESOLVED, that the Council President, Angela Krapf, of Coaldale Borough Council, is hereby authorized to accept, on behalf of the Borough, a grant in the amount of TWENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$28,500.00) for the purpose of the purchase and installation of police vehicle equipment from the John E. Morgan Foundation, Inc., and to enter into, on behalf of the Borough, a grant acknowledgment and agreement with respect to such grant that is substantially in the form of the agreement attached hereto (the "Agreement").

CERTIFICATION

I, Suzanne Whildin, Secretary of the Borough of Coaldale, do hereby certify that I am the duly elected or appointed Secretary of the Borough Council, Coaldale, Pennsylvania (the "Council"), that the foregoing is a true, complete, and correct copy of the Resolution entitled, "Regarding Grants from the John E. Morgan Foundation, Inc.", adopted by the Council at its duly convened public meeting on July 9, 2019, and that such Resolution is in full force and effect on the date hereof:

IN WITNESS WHEREOF, I have executed this Certificate on this 9th day of July, 2019


Secretary