LOWER NAZARETH TOWNSHIP

Board of Supervisors

Resolution # LNT-16-14

A RESOLUTION SUPPORTING AND AUTHORIZING AN APPLICATION TO THE NORTHAMPTON COUNTY GAMING REVENUE & ECONOMIC REDEVELOPMENT AUTHORITY FOR THE 2014 UNCOMMITTED FUNDS GAMING GRANTS

WHEREAS, the Pennsylvania Race Horse Development and Gaming Act (Act 2004-71), as amended, established a coordinated system for ensuring that local governments receive a share of the revenues generated by gaming; and

WHEREAS, the County of Northampton has established the Northampton County Gaming Revenue & Economic Redevelopment Authority (NCGR & ERA) to administer and distribute the revenue via a system of grants to municipalities; and

WHEREAS, the NCGR & ERA has established criteria by which all grants shall be applied for and awarded; and

WHEREAS, Lower Nazareth Township is a non-contiguous municipality eligible to receive "UNCOMMITTED FUNDS" via the grant process; and

WHEREAS, the Lower Nazareth Township Board of Supervisors is interested in making a grant application to the NCGR & ERA for 2014 UNCOMMITTED FUNDS; and

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Lower Nazareth Township authorize and support a grant application to the NCGR & ERA for 2014 Uncommitted Funds for the purchase and installation of Battery Back-up units for 8 traffic signal units within the Township. The location of the signalized intersections are:

SR 191 & Hecktown/Hanoverville Roads*

SR 191 & Newburg Road*

SR 191 & Jandy Blvd.*

SR 248 & Jandy Blvd.*

SR 248 & Wegman's Drive*

SR 248 & SR 33 N/B Ramp*

SR 248 & Giant Driveway*

Hecktown Road & Country Club Road

* = includes the installation of a generator cabinet (for quick connection to generated power)

ADOPTED AND APPROVED this 9th day of July 2014, at a regular public meeting.

Motion by Martin Boucher and seconded by Grand Green. The motion carried unanimously.

ATTEST:

BOARD OF SUPERVISORS

Timm A. Tenges, Secretary

James S. Pennington, Chairman