

RESOLUTION NO. 07-2022-1751

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA AUTHORIZING SALISBURY TOWNSHIP TO ACCEPT REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT AND SUBMISSION OF THE RACP APPLICATION AND GRANT BUSINESS PLAN ON BEHALF OF THE LEHIGH VALLEY HEALTH NETWORK, INC. AND ITS AFFILIATES***

WHEREAS, Salisbury Township (hereinafter the "Township") intends to formally apply for a \$3.5 million grant from the Pennsylvania Redevelopment Assistance Capital Program (hereinafter "RACP") and will act as the Grantee for the Lehigh Valley Health Network, Inc. and its affiliates, (hereinafter "LVHN"), Lehigh Valley Hospital — Cedar Crest, Neonatal Intensive Care Unit Project (hereinafter "Project"); and

WHEREAS, the LVHN acknowledges all the required RACP grant compliance items and intends to comply therewith and that LVHN has committed to provide at least the required minimum \$3,500,000 million permanent match funds, any and all interim financing funds and any additional permanent match funds required to complete the Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of Salisbury Township, Lehigh County, Pennsylvania that the Township is authorized to submit the formal RACP Grant Application and Business Plan, along with and on behalf of the LVHN, to the RACP website.

BE IT FURTHER RESOLVED that Township Manager Cathy Bonaskiewich is the official designated to execute all documents and agreements between the Township, LVHN and its affiliates and the Office of the Budget Commonwealth of PA to facilitate the RACP grant.

This Resolution shall become effective upon adoption.

ADOPTED at a public meeting of Salisbury Township held this 23<sup>rd</sup> day of June, 2022.

ATTESTED:

TOWNSHIP OF SALISBURY  
(LEHIGH COUNTY, PENNSYLVANIA)

  
Township Secretary

By:   
President, Board of Commissioners