

RESOLUTION NO. 2005-4

RESOLUTION OF INDIAN LAKE BOROUGH,
SOMERSET COUNTY, PENNSYLVANIA
APPROVING THE REIMBURSEMENT AGREEMENT
FOR THE CALENDAR'S RUN HIKING AND
BIKING TRAIL

WHEREAS, the Borough of Indian Lake has received federal funding being administered by the Pennsylvania Department of Transportation under the FY 2005 Transportation Enhancements Program for the construction of the Calendar's Run Hiking and Biking Trail Project;

WHEREAS, the Federal Highway Administration funding for this project is in the amount of \$338,400.00

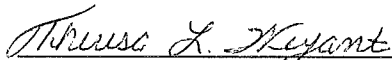
NOW, THEREFORE, BE IT RESOLVED, by the Borough of Indian Lake, Somerset County, Pennsylvania, that the Federal Aid Project Reimbursement Agreement No.098495 attached hereto is hereby authorized and approved.

BE IT FURTHER RESOLVED that the President of Indian Lake Borough is authorized to execute said agreement on behalf of Indian Lake Borough as well as any other documents concerning this project and the Secretary/Treasurer is authorized to attest his signature.

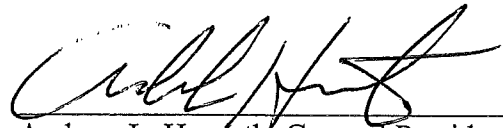
RESOLVED this 12th day of October, 2005.

ATTEST:

BOROUGH OF INDIAN LAKE



Theresa L. Weyant, Borough Secretary



Andrew L. Horvath, Council President

RESOLUTION FOR PLAN ADOPTION

RESOLUTION OF THE
BOROUGH COUNCIL OF
INDIAN LAKE BOROUGH, SOMERSET COUNTY, PENNSYLVANIA*
(hereinafter "the municipality")

Resolution No. 2005-5

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the Pennsylvania Sewage Facilities Act, as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted there under, Chapter 71 of Title 25 of the Pennsylvania Code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality, and,

WHEREAS, Indian Lake Borough has prepared an Act 537 Sewage Facilities Plan which provides for sewage management throughout Indian Lake Borough and,

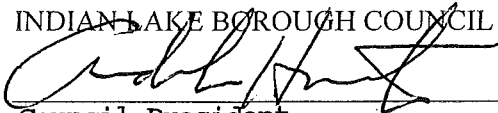
The alternative of choice is implementation of a Sewage Management Program to ensure that sewage facilities within the Borough are properly operated and maintained. The key implementation activities/dates for the project include submitting the Act 537 Sewage Facilities Plan to the Pennsylvania Department of Environmental Protection for review in November 2005, obtain approval from the Pennsylvania Department of Environmental Protection in December 2005 and implementation of a Sewage Management Program by January 2006.

WHEREAS, Indian Lake Borough finds that the Facility Plan described above conforms to applicable zoning, subdivision, other municipal ordinances and plans and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Indian Lake hereby adopt and submit to the Department of Environmental Protection for its approval as the "Official Plan" of the municipality, the above referenced Facility Plan. The municipality hereby assures the Department of the complete and timely implementation of the plan as required by law (Section 5, Pennsylvania Sewage Facilities Act, as amended).

I, Theresa L. Weyant Secretary, Borough Council of Indian Lake Borough hereby certify that the foregoing is a true copy of Resolution No. 2005-5, adopted October 12, 2005

INDIAN LAKE BOROUGH COUNCIL



Council President

MUNICIPAL SEAL



Borough Secretary