

# **BOROUGH OF KANE SPECIAL MEETING**

**Tuesday, October 25, 2022  
6:30P.M.**

## **A G E N D A**

1. Call to Order
3. Roll Call
4. Statement of Citizens
5. New Business
  - a. Resolution #13-22 to allow the Borough of Kane with the Kane Baseball Dugout club to apply for DCNR Grant.
  - b. Resolution #14-22 approval of \$100,000 to be paid as the required match toward the renovation of Santilli Memorial Baseball Field if DCNR Grant is awarded.
6. Executive Session (if needed)
7. Adjournment

**BOROUGH OF KANE  
MCKEAN COUNTY**

**RESOLUTION #14-22**

**A RESOLUTION OF THE BOROUGH OF KANE, MCKEAN COUNTY, PENNSYLVANIA, TO  
PROVIDE THE MATCH FUNDS FOR DCNR GRANT ROUND 28 SUPPLEMENTAL ROUND  
FALL 2022 FOR PHASE 1 OF THE RENOVATION OF SANTILLI MEMORIAL FIELD AT  
GLENWOOD PARK.**

**WHEREAS**, the Borough of Kane is applying for a grant with the Kane Baseball Dugout Club for the repair and renovation of the baseball field known as Santilli Memorial Field at Glenwood Park with grant amount of Four hundred thousand dollars (\$400,000). This amount will provide enough funds to resolve the flooding and drainage problems, level and resurface the field and return the field to safe and playable conditions;

**WHEREAS**, DCNR requires a match of twenty percent of the grant amount, which is One hundred thousand dollars (\$100,000);

**WHEREAS**, Glenwood Park, the location of the baseball field, is owned by the Borough of Kane and is part of the Kane Parks System;

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Kane, McKean County, Pennsylvania that a match amount of One hundred thousand dollars (\$100,000) be provided by the Borough of Kane toward the repair and renovation of the Santilli Memorial Baseball Field in the event that the DCNR Grand Round 28 Supplemental Round Fall 2022 is approved and granted.

Resolved this 25<sup>th</sup> day of October, 2022

Attest:

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Borough Secretary

Approved this 25<sup>th</sup> day of October, 2022

\_\_\_\_\_  
Mayor

APPROVED

BOROUGH OF KANE PENNSYLVANIA RESOLUTION #13-22



**pennsylvania**

DEPARTMENT OF CONSERVATION  
AND NATURAL RESOURCES

RESOLUTION PAGE

Commonwealth of Pennsylvania  
www.dcnr.state.pa.us/grants

DCNR-C2P2

Applicant Information (\* indicates required information)

Applicant/Grantee Legal Name: **BOROUGH OF KANE**

Web Application ID: **2005873**

Project Title: **Santilli Field Reconstruction at Glenwood Park**

WHEREAS, **BOROUGH OF KANE** ("Applicant") desires to undertake the project, "**Santilli Field Reconstruction at Glenwood Park**" ("Project Title"); and

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

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including 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 application may be electronically signed on behalf of the applicant by "**Thomas Kase**" who, at the time of signing, has a **TITLE** of "**President, Kane Borough Council**" and the email address of "**TKase@verizon.net**".
2. If this Official signed the Grant Application Electronic Authorization 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 Application Electronic Authorization, 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.

I hereby certify that this Resolution was adopted by the

\_\_\_\_\_  
(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

of this applicant, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(signature of the governing body)

*Approved*