

**BOROUGH OF MIDLAND  
BEAVER COUNTY, PENNSYLVANIA  
RESOLUTION NO. 9151**

**A RESOLUTION OF THE BOROUGH OF MIDLAND,  
BEAVER COUNTY, PENNSYLVANIA, SUPPORTING THE  
BOROUGH OF MIDLAND SUBMITTAL OF AN  
APPLICATION TO THE PENNSYLVANIA DEPARTMENT  
OF CONSERVATION AND NATURAL RESOURCES FOR  
FUNDING FOR A FEASIBILITY STUDY OF THE NORTH  
SHORE OHIO RIVER TRAIL PROJECT, AUTHORIZING  
THE APPOINTMENT OF A REPRESENTATIVE FROM THE  
BOROUGH OF MIDLAND TO SERVE ON THE  
STEERING COMMITTEE AND COMMITTING MATCHING  
FUNDS IN THE AMOUNT OF \$1,000.00 IN SUPPORT OF  
THE FEASIBILITY STUDY.**

**WHEREAS**, the County of Beaver has adopted the Beaver County Greenways and Trails Plan (Plan); and

**WHEREAS**, the Plan recommends the connection of Beaver County's Trail network to regional, statewide and inter-state trail networks, including the Montour Trail; and

**WHEREAS**, Monaca Borough has contacted the County of Beaver and has proposed a project that involves the construction of a walking/biking/multi-use trail located on the left bank of the Ohio River, said trail to connect the Borough of Monaca to the Montour Trail at mile marker 0 located in Coraopolis Borough, Allegheny County (Ohio River Trail Project); and

**WHEREAS**, Midland Borough and/or the County of Beaver have met with those Beaver County municipalities of Beaver Borough, Bridgewater Borough, Glasgow Borough, Vanport Township, Industry Borough and Ohioville Borough which the Ohio River Trail will pursue; and

**WHEREAS**, as a result of those meetings, it has been determined that a feasibility study for the North Shore Ohio River Trail Project (Feasibility Study) should be undertaken and completed; and

**WHEREAS**, grant funding to support the undertaking and completion of the Feasibility Study will be sought from the Pennsylvania Department of Conservation and Natural Resources (DCNR); and

**WHEREAS**, the cost of the Feasibility Study has been estimated at \$35,000.00 and;

**WHEREAS**, and DCNR grant funds received will require matching funds and/or a match via in-kind services; and

**WHEREAS**, Midland Borough, Beaver Borough, Bridgewater Borough, Industry Borough, Glasgow Borough, Ohioville Borough and Vanport Township have indicated their willingness to each commit \$1,000.00 in cash in matching funds to support the Feasibility Study and Beaver County has indicated its willingness to commit \$2,000.00 in cash and \$4,000.00 in-kind service in matching funds for that purpose; and

**WHEREAS**, the County of Beaver will also provide technical assistance by preparing the DCNR grant application for the Feasibility Study; and

**WHEREAS**, the Ohio River Trail Association is a non-profit organization that can also contribute services and/or matching funds associated with the Feasibility Study.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Midland hereby supports the Ohio River Trail Project and supports the submittal of an application to DCNR for funds to undertake and complete a Feasibility Study for the Ohio River Trail North Shore Project.

**BE IT FURTHER RESOLVED**, that the Borough of Midland authorizes the appointment of a representative from the Borough of Midland to serve on the steering committee and commits matching funds in the amount of \$1,000.00 in support of the Feasibility Study.

**RESOLVED AND ENACTED** by the Borough Council of the Borough of Midland, Beaver County, Pennsylvania, the 11th day of JUNE, 2009.

**ATTEST:**

**BOROUGH OF MIDLAND**

BY: Deane M. Kemp  
Borough Manager

David J. ...  
President of Council

READ and approved by me on this 11th day of JUNE, 2009.

BY: Angela ...  
Mayor

I, Deane M. Kemp Borough Manager/Treasurer of the Borough of Midland do hereby certify that at a regular meeting held on this 11th day of JUNE,

2009, at which a quorum was present and acting throughout, the preceding resolution was unanimously adopted and has been duly recorded in the Minute Book of the Borough of Midland.

**IN WITNESS WHEREOF**, I hereby set my hand and affix the seal of the Borough of Midland on this 11th day of June, 2009.

(SEAL)

*Gene M. King*  
Borough Manager/Treasurer

*Recorded  
6/12/09  
amt*