BOROUGH OF TARENTUM

Allegheny County, Pennsylvania

RESOLUTION #18-05

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY ("RAAC").

WHEREAS, the Borough of Tarentum, County of Allegheny, Commonwealth of Pennsylvania, desires to obtain funds from the RAAC in the amount of $250,000;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Tarentum of Allegheny County hereby formally requests a grant from the RAAC for the Borough of Tarentum East 8th Avenue project.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough of Tarentum does hereby designate Thomas J. Benecki (the "Authorized Official") as the official to file all applications, documents and forms between the Borough of Tarentum and the RAAC.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the execution and delivery of the Grant Documents as well as all other agreements, writings, and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and ratified and that the Authorized Official be and hereby is authorized to execute and deliver such documents.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough of Tarentum assures, where applicable, the provision of the full local share of the project costs.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough of Tarentum assures, that the project will be awarded or under construction within 180 days after contractual execution.

RESOLVED and ENACTED this 6th day of February, 2018.

ATTEST:

Michael L. Nestico, Borough Manager

BOROUGH OF TARENTUM

Erika Josefoski

Erika Josefoski, President of Council

EXAMINED AND APPROVED by me this 6th day of February, 2018.

Eric Carter, Mayor

BOROUGH OF TARENTUM

Allegheny County, Pennsylvania

RESOLUTION #18-05

I, the undersigned, duly qualified Secretary of the Borough of Tarentum, Allegheny County, Pennsylvania, hereby certify that the foregoing Resolution #18-05 is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough of Tarentum at a regular meeting held on February 6, 2018 and said Resolution has been recorded in the Minutes of the Borough of Tarentum and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the Borough of Tarentum, this 6th day of February, 2018.

Michael L. Nestico, Borough Manager