



BOROUGH OF TARENTUM

Allegheny County, Pennsylvania



RESOLUTION #22-06

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE COMMONWEALTH FINANCING AUTHORITY FOR A STATEWIDE LOCAL SHARE ASSESSMENT GRANT.

WHEREAS, the Borough of Tarentum, County of Allegheny, Commonwealth of Pennsylvania, desires to request a Statewide Local Share Assessment grant from the Commonwealth Financing Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Tarentum of Allegheny County hereby formally requests a Statewide Local Share Assessment grant of \$1,583,320.00 from the Commonwealth Financing Authority for the Borough of Tarentum Water Treatment Plant Project.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough of Tarentum does hereby designate Borough Manager Michael L. Nestico and Council President Scott Dadowski (the "Authorized Officials") as the official(s) to file all applications and execute all documents and agreements between the Borough of Tarentum and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and the Commonwealth Financing Authority (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.

RESOLVED and ENACTED this 8th day of March, 2022.

ATTEST:

BOROUGH OF TARENTUM

Michael L. Nestico, Borough Manager

Scott Dadowski, President of Council

EXAMINED AND APPROVED by me this 8th day of March, 2022.

Bob Lang, Mayor



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I, the undersigned, duly qualified Secretary of the Borough of Tarentum, Allegheny County, Pennsylvania, hereby certify that the foregoing Resolution #22-06 is a true and correct copy of a Resolution duly adopted and ratified by a majority vote of the Borough of Tarentum at a regular meeting to be held on 8th day of March, 2022 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 8th day of March, 2022.

Michael L. Nestico, Borough Manager

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