CONCURRING RESOLUTION 17-05

The purpose of the Resolution form is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Redevelopment Authority of Allegheny County ("RAAC"), has authorized the execution and delivery of any and all agreements between the applicant and RAAC, and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the application.

Resolution of the Borough of TASENTAM ____ Authorizing

the filing of an application for funds with the RAAC.

WHEREAS, the Bokough of TARENTUM is

desirous of obtaining funds from the RAAC in the amount of \$

NOW, THEREFORE, BE IT RESOLVED, that the Boxough of TARENTOM

Name of Applicant

does hereby formally request a grant from the RAAC for the renovation of Dreshar Stadium project. Name of Project

BE IT FURTHER RESOLVED, that the

Borough of Tarentum

does hereby

Name of Applicant

designate

the

(the "Authorized Official") as the official to file all applications,

Thomas J. Benecki, Exec.Director - AVNCOG documents, and forms between

Authorized Official

Borough of TARENTOM and the RAAC.

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").

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.

BE IT FURTHER RESOLVED, that the Borough of TARENTEM

assures, where applicable, the provision of the full local share of the project costs.

assures, that the project will be awarded or under construction within 180 days after contractual execution. Adopted this Half day of Applicant ATTEST: X Mush Alberta Signature (Must not be same as Authorized Official) Bolonge of TARENTOM Name of Applicant Bolonge Mannager Title

Printed Name Michael Gostouski