BOROUGH OF TARENTUM

Allegheny County, Pennsylvania

RESOLUTION #18-18

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR A KEYSTONE COMMUNITIES GRANT OPPORTUNITY.

WHEREAS, the Borough of Tarentum, County of Allegheny, Commonwealth of Pennsylvania, desires to request a Keystone Communities Program Grant of $50,000 from the Commonwealth Financing Authority to be used for the Dreshar Stadium Phase II Renovation Project;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Tarentum of Allegheny County hereby formally requests a Keystone Communities Program Grant of $50,000 from the Commonwealth Financing Authority to be used for the Dreshar Stadium Phase II Renovation Project.

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

RESOLVED and ENACTED this 24th day of October, 2018.

ATTEST:

Michael L. Nestico, Borough Manager

BOROUGH OF TARENTUM

Erika Josefoski, President of Council

EXAMINED AND APPROVED by me this 24th day of October, 2018.

Eric Carter, Mayor

I, the undersigned, duly qualified Secretary of the Borough of Tarentum, Allegheny County, Pennsylvania, hereby certify that the foregoing Resolution #18-18 is a true and correct copy of a Resolution duly ratified and adopted by a majority vote of the Borough of Tarentum to occur at a regular meeting held on November 15, 2018 and said Resolution shall be 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 24th day of October, 2018.

Michael L. Nestico, Borough Manager