

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
RESOLUTION 10-05**

A RESOLUTION BY THE TARENTUM COUNCIL, 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 is desirous of obtaining funds from the RAAC in the amount of \$134,406.25.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Tarentum does hereby formally request a grant from the RAAC.

BE IT FURTHER RESOLVED, that the Borough of Tarentum does hereby designate William Rossey, Borough Manager, as the official to file all applications, documents, and forms between the Borough of Tarentum and the RAAC.

BE IF FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and CITB (the "Grant Company") 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").

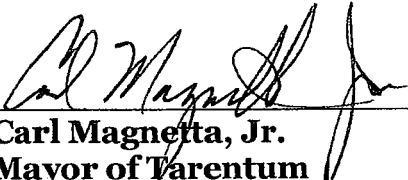
BE IT FURTHER RESOLVED, that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and 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 Tarentum assures, where applicable, the provision of the full local share of the project costs.

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.

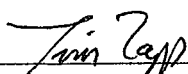
Adopted this 19th day of April, 2010, by the Tarentum Council.

ATTESTED:



Carl Magnetta, Jr.
Mayor of Tarentum

BOROUGH OF TARENTUM:



Tim Rapp
Council President