



BOROUGH OF TARENTUM

Allegheny County, Pennsylvania



DRAFT RESOLUTION #23-11

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT FOR AN ACT 152 GRANT.

WHEREAS, the Borough of Tarentum, County of Allegheny, Commonwealth of Pennsylvania, desires to request an Act 152 Grant from Allegheny County Economic Development.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Tarentum of Allegheny County hereby formally requests an Act 152 Grant of \$45,000.00 from Allegheny County Economic Development for the Borough of Tarentum Omnibus Demolition Project Phase 2023.02.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough of Tarentum does hereby designate Robert Frank (the “Authorized Officials”) as the official(s) to file all applications and execute all documents and agreements between the Borough of Tarentum and Allegheny County Economic Development 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 Allegheny County Economic Development (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 will assure that the project will be awarded or under construction within 180 days after contractual execution.

RESOLVED and ENACTED this 28th day of July 2023.

ATTEST:

BOROUGH OF TARENTUM

Dwight D. Boddorf, Borough Manager

Scott Dadowski, President of Council

EXAMINED AND APPROVED by me this 28th day of July 2023.

Bob Lang, Mayor



BOROUGH OF TARENTUM

Allegheny County, Pennsylvania



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I, the undersigned, duly qualified Secretary of the Borough of Tarentum, Allegheny County, Pennsylvania, hereby certify that the foregoing Resolution #23-11 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 28th day of July, 2023 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 28th day of July 2023.

Dwight D. Boddorf, Borough Manager