

CONCURRING RESOLUTION

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 Township of South Fayette Authorizing
Name of Applicant
the filing of an application for funds with the RAAC.

WHEREAS, the Township of South Fayette is
Name of Applicant
desirous of obtaining funds from the RAAC in the amount of \$500,000

NOW, THEREFORE, BE IT RESOLVED, that the Township of South Fayette
Name of Applicant
does hereby formally request a grant from the RAAC for the Civic Center
Name of Project
project.

BE IT FURTHER RESOLVED, that the Township of South Fayette does hereby
Name of Applicant
designate Township Manager (the "Authorized Official") as the official to file all applications,
Authorized Official documents, and forms between
the Township of South Fayette and the RAAC.
Name of Applicant

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 Township of South Fayette
Name of Applicant
assures, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Township of South Fayette
Name of Applicant

assures, that the project will be awarded or under construction within 180 days after contractual execution.

Adopted this 15 day of February, by the Board of Commissioners

ATTEST: J. Deron Gabriel
Signature (Must not be same as Authorized Official)

President, Board of Commissioners
Title

J. Deron Gabriel

Printed Name