

10-2009

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 Allegheny County Economic Development Community Infrastructure and Tourism Board (ACEDCITB) 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 ACEDCITB.

WHEREAS, the Township of South Fayette Is
Desirous of obtaining funds from the ACEDCITB in the amount of \$ 250,000.00

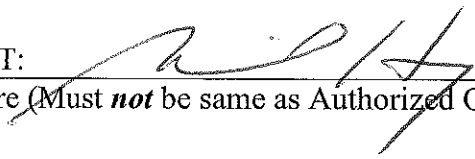
NOW, THEREFORE, BE IT RESOLVED, that the Township of South Fayette
does hereby formally request a grant from the ACEDCITB

BE IT FURTHER RESOLVED, that the Township of South Fayette does hereby
designate Michael W. Hoy as the official to file all applications, documents, and forms between
(Authorized Official)
the Township of South Fayette and the ACEDCITB

BE IT FURTHER RESOLVED, that the Township of South Fayette
assures, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Township of South Fayette
assures, that the project will be awarded or under construction within 180 days after contractual execution.

Adopted this 20th day of April, 2009, by the Township of South Fayette

ATTEST:

Signature (Must *not* be same as Authorized Official)

Township Manager
Title