



**TOWNSHIP OF SOUTH FAYETTE
ALLEGHENY COUNTY, PENNSYLVANIA**

RESOLUTION NO.16 OF 2009

A DECLARATION BY THE BOARD OF COMMISSIONERS OF SOUTH FAYETTE TOWNSHIP, ALLEGHENY COUNTY, PENNSYLVANIA, TO AUTHORIZE THOMAS J. SRAY, AS PRESIDENT OF THE BOARD OF COMMISSIONERS OF SOUTH FAYETTE TOWNSHIP, TO SIGN AND FILE THE "INFORMATION RETURN FOR TAX-EXEMPT GOVERNMENT OBLIGATIONS" PURSUANT TO THE REQUIREMENTS OF THE INTERNAL REVENUE CODE SECTION 149(E), TO REPORT THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES OF 2009, PROCEEDS OF WHICH WILL BE USED FOR THE PURPOSE OF CURRENTLY REFUNDING PRIOR ISSUES, AND TO FUND PUBLIC IMPROVEMENTS .

WHEREAS. Section 149(E) OF the Internal Revenue Code of 1986, as amended, (the "Code"), require that Form 8038-G "Information Return for Tax-Exempt Government Obligations be executed and filed to report the issuance of Tax-Exempt Government Obligations; and

WHEREAS, The Township of South Fayette has followed the proper procedures and requirements to issue General Obligation Bonds, Series of 2009, for the purpose of Refunding Prior Bond Issues and to fund Public Safety Requirements and desires to report the required information to the Internal Revenue Service; and

WHEREAS, the Township of South Fayette has authorized the approved authority to prepare the Department of the Treasury, Internal Revenue Form 8038-G to report this Bond issue.

NOW THEREFORE, be it resolved by the Township of South Fayette that:

Section 1 Authorization To Sign and File Internal Revenue Form # 8038-G

Thomas J. Sray, as President of the Board of South Fayette be authorized to sign and file, on behalf of South Fayette Township, the prepared Department of the Treasury, Internal Revenue Service Form # 8038-G to inform the Internal Revenue Service of the issuance of the Tax Exempt General Obligation Bonds, Series of 2009.

Section 2 Severability.

If any one or more of the provisions or terms of this Resolution shall be held invalid for any reason whatsoever, then, unless such provision or term is material to this Resolution as to render this Resolution impractical to perform, such provision or terms shall be deemed severable from the remaining provisions or terms of this Resolution and shall in no way affect the validity or enforceability of any other provision hereof.

Section 3. Effective Date.

This Resolution shall be deemed to be effective as of the date that it is adopted.

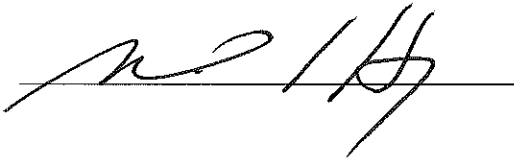
Section 4. Authorization.

The undersigned has been authorized by the Issuer to sign this Resolution on behalf of the Board of Commissioners.

RESOLVED and ENACTED this 17th day of August, 2009

ATTEST:

TOWNSHIP OF SOUTH FAYETTE

A handwritten signature in black ink, appearing to be 'M. H.', written over a horizontal line.A handwritten signature in black ink, appearing to be 'Thomas J. Gray', written over a horizontal line.

THOMAS J. GRAY, PRESIDENT
BOARD OF COMMISSIONERS

(SEAL)