

## Appendix I – Authorized Official Resolution

Be it RESOLVED, that the South Fayette Township (Name of Applicant) of Allegheny County (Name of County) hereby request a Statewide Local Share Assessment grant of \$1,000,000 from the Commonwealth Financing Authority to be used for South Fayette Bridge.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Chuck Lazzini President Board of Commissioners (Name and Title) and John Barrett, Township Manger (Name and Title) as the official(s) to execute all documents and agreements between the South Fayette Township (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, John M. Barrett duly qualified Secretary of the South Fayette Township (Name of Applicant), Allegheny County (Name of County) Allegheny, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the South Fayette Board of Commissioners (Governing Body) at a regular meeting held 10/9/24 (Date) and said Resolution has been recorded in the Minutes of the South Fayette Township (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the South Fayette Township (Applicant), this 8 day of October, 2024.

South Fayette Township  
Name of Applicant

Allegheny County  
County

  
Secretary/Signature