Appendix I – Authorized Official Resolution

Be it FURTHER RESOLVED, that the Applicant does hereby designate <u>John Oliverio</u>. Council President (Name and Title) and <u>Doug Sample, Interim Manager</u> (Name and Title) as the official(s) to execute all documents and agreements between the <u>Borough of Crafton</u> (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, <u>Carissima J. Kerns</u>, duly qualified Secretary of the <u>Borough</u> (Name of Applicant), <u>Borough of Crafton</u> (Name of County) <u>Allegheny County</u>, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the <u>Crafton Borough Council</u> (Governing Body) at a regular meeting held <u>March 10, 2022</u> (Date) and said Resolution has been recorded in the Minutes of the <u>Borouhg of Crafton</u> (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Crafton (Applicant), this 10th_{day of} March , 2022.

Borough of Crafton ______

Allegheny County

ussimo Jokens