

AUTHORIZED OFFICIAL RESOLUTION

Be it RESOLVED, that the Borough of Crafton (Name of Applicant) of Allegheny (Name of County), Commonwealth of Pennsylvania, is seeking grant funding under the Allegheny County Sanitary Authority ("ALCOSAN") Green Revitalization of Our Waterways (GROW) Program to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection C-22 sewershed.

Be it FURTHER RESOLVED, the Borough of Crafton (Name of Applicant) requests a GROW Program grant from ALCOSAN to be used to help fund the Broadhead, Perrine, Emerson Separation (Name of Project) project; and

Be it FURTHER RESOLVED, the Borough of Crafton (Name of Applicant) does hereby designate John Oliverio, President (Name and Title) and Douglas Sample, Interim Manager (Name and Title) as the official(s) to execute all documents and agreements between the Borough of Crafton (Name of Applicant) and ALCOSAN to facilitate and assist in obtaining the requested grant; and

Be it FURTHER RESOLVED, the Borough of Crafton (Name of Applicant) will commit to a budget allocation of \$1,178,322.83 (Municipal Financial Commitment to Project) for the project, to be used to cover the cost and expense of the project.

I, Carissima Kerns, duly qualified Secretary/Manager of the (Name of Applicant), Borough of Crafton, (Name of County), PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough Council (Governing Body) at a regular meeting held June 6, 2022 (Date) and said Resolution has been recorded in the Minutes of the Borough of Crafton (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the (Applicant), this 6th day of June, 2022.

Borough of Crafton

Name of Applicant

John Oliverio
President of Council or Chairman of Board

Carissima Kerns
Secretary/Manager