RESOLUTION NO. 3 OF 2024

A RESOLUTION OF CHARLEROI BOROUGH, COUNTY OF WASHINGTON REQUESTING A WASHINGTON COUNTY LOCAL SHARE ACCOUNT (LSA) GRANT

Be it RESOLVED, that the Borough of Charleroi of Washington County hereby request a Washington County Local Share Account (LSA) grant of \$265,000.00 from the Redevelopment Authority of the County of Washington (RACW) for the "Charleroi Market House Expansion Project".

Be it FURTHER RESOLVED, that the applicant does hereby designate Joseph Manning, Borough Manager and Kristin Hopkins-Calcek, Council President, as the officials to execute all documents and agreements between Charleroi Borough and the Redevelopment Authority of the County of Washington to facilitate and assist in obtaining the requested grant.

I, Joseph Manning, duly designated Manager of Charleroi Borough, Washington County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Charleroi Borough Council at a regular meeting held October 9th, 2024 and said Resolution has been recorded in the Minutes of Charleroi Borough and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Charleroi, this 9th day of October, 2024.

Borough of Charleroi Washington County

Kristin Hokins-Calcek, Council President

ATTEST:

Joseph Manning, Borough Manager