## BOROUGH OF SOUTHMONT RESOLUTION 2025-04

A RESOLUTION OF THE BOROUGH OF SOUTHMONT, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING OFFICIALS OF SOUTHMONT TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN SOUTHMONT BOROUGH, THE COMMONWEALTH FINANCING AUTHORITY.

WHEREAS, the BOROUGH OF SOUTHMONT, CAMBRIA COUNTY (hereafter "SOUTHMONT"), wishes to apply for a PA Small Water and Sewer Program Grant in which part of said process is to pass a Resolution authorizing officials from Southmont to execute documents and agreements related to said grant; and

**Be it RESOLVED**, that the Borough of Southmont hereby request an PA Small Water and Sewer Program grant of \$500,000.00 from the Commonwealth Financing Authority to be used for Diamond Boulevard Stormwater Improvements.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Doug Beri, President of Council and Amanda Layton, Borough Manager as the official(s) to execute all documents and agreements between the Borough of Southmont and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Amanda Layton, duly qualified Secretary of the Borough of Southmont, Cambria County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Council of Southmont Borough at a regular meeting held April 21, 2025 and said Resolution has been recorded in the Minutes of the Borough of Southmont and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Southmont, this 21st day of April, 2025.

ATTEST:

BOROUGH OF SOUTHMONT: