## BOROUGH OF SOUTHMONT RESOLUTION NO. 2023-7

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 Statewide Local Share Assessment 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 of Cambria County hereby request a Statewide Local Share Assessment grant from the Commonwealth Financing Authority in accordance with the following table:

Reroof and Interior Renovation Project

\$334,423.00

Be it FURTHER RESOLVED, that the Applicant does hereby designate Doug Beri, President of Council and Amanda Layton, Borough Manager\_as the officials (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 foregoing 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 October 16, 2023, and said Resolution has been recorded in the Minutes of the Borough of Southmont and remains in effect as of this date.

Enacted this 16th day of October 2023

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Southmont, this 16<sup>th</sup> day of October 2023.

ATTEST:

By: Amanda Layton, Secretary

BOROUGH OF SOUTHMONT

By:'Ɗo∕ug Beri, President