

### CONCURRING RESOLUTION

The purpose of the Resolution form is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Redevelopment Authority of Allegheny County ("RAAC"), has authorized the execution and delivery of any and all agreements between the applicant and RAAC, and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the application.

Resolution of the South Fayette Township Authorizing  
*Name of Applicant*  
the filing of an application for funds with the RAAC.

**WHEREAS**, the South Fayette TOWnship is  
*Name of Applicant*  
desirous of obtaining funds from the RAAC in the amount of \$ 250,000.00

**NOW, THEREFORE, BE IT RESOLVED**, that the South Fayette Township  
*Name of Applicant*  
does hereby formally request a grant from the RAAC for the South Fayette Community Splash Pad  
project. *Name of Project*

**BE IT FURTHER RESOLVED**, that the South Fayette Township does hereby  
designate Paula Willis (the "Authorized Official") as the official to file all  
*Authorized Official*  
applications, documents, and forms between the South Fayette Township and the RAAC.  
*Name of Applicant*

BE IT FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

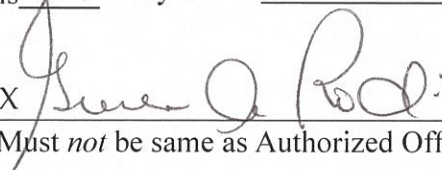
BE IT FURTHER RESOLVED, that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and ratified and that the Authorized Official be and hereby is authorized to execute and deliver such documents.

**BE IT FURTHER RESOLVED**, that the South Fayette Township  
*Name of Applicant*  
assures, where applicable, the provision of the full local share of the project costs.

**BE IT FURTHER RESOLVED**, that the South Fayette Township  
*Name of Applicant*

assures, that the project will be awarded or under construction within 180 days after contractual execution.

Adopted this 10 day of February, by the South Fayette Township  
*Name of Applicant*

ATTEST: X  President, Board of Commissioners  
Signature (Must *not* be same as Authorized Official) Title

Typed Name