

Appendix II – Authorized Official Resolution

Be it RESOLVED, that the Township of South Fayette (Name of Applicant) of Allegheny County (Name of County) hereby request a Multimodal Transportation Fund grant of \$ \$250,000 from the Commonwealth Financing Authority to be used for Old Oakdale Sidewalks.

Be it FURTHER RESOLVED, that the Applicant does hereby designate John M Barrett, Mgr. (Name and Title) and Chuck Lazzini, Board Pres. (Name and Title) as the official(s) to execute all documents and agreements between the South Fayette Township (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, John M Barrett, duly qualified Secretary of the Township (Name of Applicant), of South Fayette (Name of County) Allegheny County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners (Governing Body) at a regular meeting held July 9, 2025 (Date) and said Resolution has been recorded in the Minutes of the South Fayette Twp. (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Twp of South Fayette (Applicant), this 9 day of July, 20 25.

South Fayette Township
Name of Applicant

Allegheny County
County


Secretary