

RESOLUTION NO. 127-10

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY

Sanitary Sewer Rehabilitation Project – Phase 2

County of Allegheny

Commonwealth of Pennsylvania

BE IT RESOLVED, that the *West Mifflin Sanitary Sewer Municipal Authority* hereby request a “Community Infrastructure and Tourism Fund” *Grant* in the amount of \$250,000.00 from Allegheny County Economic Development to be used for the construction of the Sanitary Sewer Rehabilitation Project – Phase 2.

BE IT FURTHER RESOLVED that the *West Mifflin Sanitary Sewer Municipal Authority Board* does hereby designate Richard Babjak, Chairman and Rick Manspeaker, Vice Chairman as the officials to execute all documents and agreements between the *West Mifflin Sanitary Sewer Municipal Authority* and the Allegheny County Economic Development to facilitate and assist in obtaining the requested Grant.

I, B. Frank Genes, duly qualified Secretary of the West Mifflin Sanitary Sewer Municipal Authority, Allegheny County, PA, hereby certify that the foregoing is true and correct copy of a Resolution duly adopted by a majority vote of the West Mifflin Sanitary Sewer Municipal Authority Board at their special meeting held on November 12, 2010 and said Resolution has been recorded in the Minutes of the *West Mifflin Sanitary Sewer Municipal Authority* and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the West Mifflin Sanitary Sewer Municipal Authority this 12th day of November, 2010.

ATTEST: B. Frank Genes, Secretary

WEST MIFFIN

SANITARY SEWER MUNICIPAL AUTHORITY: Richard
Babjak, Chairman