

RESOLUTION NO. 124-10

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY ALLEGHENY COUNTY, PENNSYLVANIA

The undersigned, an authorized representative of the West Mifflin Sanitary Sewer Municipal Authority, hereby certifies that at a meeting held on the 14th day of January, 2010, after due notice, at which a quorum was present, the "Authority Board" unanimously adopted the following Resolution:

"RESOLVED, that the West Mifflin Sanitary Sewer Municipal Authority Board shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing/partially financing the rehabilitation of the sanitary sewers. Appropriate officers of the Authority board are hereby authorized to execute all certifications and documentation required in connection with the application."

I hereby certify that the above Resolution is in full force and effect as of the 14th day of January, 2010.

WITNESS:

B. Frank Genes, Secretary

Rich Babjak, Chairman