

**RESOLUTION NUMBER 2-2019**

APPLICATION TO THE PA SMALL WATER AND SEWER GRANT PROGRAM AUTHORIZATION

Be it RESOLVED, that the Clintonville Borough Sewer & Water Authority of Venango County hereby request a PA Small Water and Sewer Program Grant of \$ 424,800.00 from the Commonwealth Financing Authority to be used for their Clintonville Borough Sewer & Water Authority Water Tank Rehab and Water Meter Replacement Project.


Be it FURTHER RESOLVED, that the Applicant does hereby designate Catherine Bollinger, Authority Chairwoman and Jason Fitzgerald, Vice Chairman as the officials to execute all documents and agreement between the Clintonville Borough Sewer & Water Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Shirley Shellhammer, duly qualified Secretary of the Clintonville Borough Sewer & Water Authority, Venango County, PA hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Authority Board at a regular meeting held November 26, 2019 and said resolution has been recorded in the Minutes of the Clintonville Borough Sewer & Water Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Clintonville Borough Sewer & Water Authority this day of November 26, 2019,

Clintonville Borough Sewer & Water Authority

Venango County

  
SHIRLEY SHELLHAMMER