

RESOLUTION 2023-10

The undersigned, an authorized representative of the Clintonville Borough Sewer and Water Authority (the "Authority Board")(Borrower), hereby certifies that at a meeting held on the 31st day of January, 2023, after due notice, at which a quorum was present, the Authority Board unanimously adopted the following Resolution:

"RESOLVED, that the 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 construction of the 100,000 Gallon Elevated Potable Water Tank Project. 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 31st day of January, 2023.

Mary M. Kelly
President

Judy Stoops
Judy Stoops, Authority Secretary