

RESOLUTION #06-10-2010-03
COLLIER TOWNSHIP MUNICIPAL AUTHORITY

Be it RESOLVED, that the Collier Township Municipal Authority hereinafter referred to as "CTMA" of Allegheny County hereby requests an H2O PA grant of \$1,097,949.00 from the Commonwealth Financing Authority to be used for the Upper Scots Run Sanitary Sewer Project.

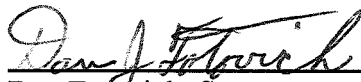
Be it FURTHER RESOLVED, that CTMA does hereby designate Daniel Oberleitner, Chairman and Dan Fotovich, Secretary as the official(s) to execute all documents and agreements between CTMA and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Dan Fotovich, duly qualified Secretary of CTMA, 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 CTMA Board at a regular meeting held June 10, 2010 and said Resolution has been recorded in the Minutes of CTMA and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of CTMA, this 10th day of June, 2010.

Collier Township Municipal Authority
2418 Hilltop Road, Suite 200
Presto PA 15142

Allegheny County



Dan Fotovich, Secretary