



**TOWNSHIP OF NORTH FAYETTE  
RESOLUTION NO. 42-22**

**A RESOLUTION OF THE TOWNSHIP OF NORTH FAYETTE, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RACC) FOR THE GAMING ECONOMIC DEVELOPMENT TOURISM FUND (GEDTF) PROGRAM FOR THE NORTH FAYETTE BOULEVARD PROJECT AND TO AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE ANY REQUIRED AGREEMENTS.**

**WHEREAS**, the Township of North Fayette (hereinafter the "Township") is desirous in obtaining funds from the Redevelopment Authority of Allegheny County (hereinafter "RAAC") in the amount of \$500,000.00;

**NOW, THEREFORE, BE IT RESOLVED** that the Township does hereby formally request a grant from the RAAC for the North Fayette Boulevard project;

**BE IT FURTHER RESOLVED**, that the Township (the "Applicant") does hereby designate James Mangan (the "Authorized Official") as the official to file all applications, documents, and forms between the Township and the RAAC;

**BE IT FURTHER RESOLVED**, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents");

**BE IT FURTHER RESOLVED**, that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and ratified and that the Authorized Official be and hereby is authorized to execute and deliver such documents;

**BE IT FURTHER RESOLVED**, that the Township assures, where applicable, the provision of the full local share of the project costs;

**BE IT FURTHER RESOLVED**, that the Township assures that the project will be awarded or under construction within 180 days after contractual execution.

**AND NOW**, this 27<sup>th</sup> day of September 2022, upon motion duly made and seconded, the foregoing

**RESOLUTION** is hereby adopted.

**ATTEST:**

**TOWNSHIP OF NORTH FAYETTE  
BOARD OF SUPERVISORS**

\_\_\_\_\_  
James Mangan  
Township Manager

\_\_\_\_\_  
James Morosetti, Chairman

COMMONWEALTH OF PENNSYLVANIA )

)

SS:

COUNTY OF ALLEGHENY )

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2022, before me, the undersigned officer, personally appeared **James Morosetti, Chairman, Township of North Fayette Board of Supervisors**, known (or satisfactorily proven) to me to be the person whose name is subscribed to the within instrument, who stated he has full authority to execute same on behalf of the Township of North Fayette and that he executed the same for the purposes therein contained.

Witness my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

My commission expires the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public