



CLARION COUNTY, PENNSYLVANIA

RESOLUTION No.7 of 2014

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CLARION ("COUNTY") AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE COMMONWEALTH OF PENNSYLVANIA FOR THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM ("RACP") GRANT IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000) FOR THE PURPOSE OF CONSTRUCTING THE VILLAS AT WATER RUN PROJECT LOCATED ON WATER RUN ROAD IN MONROE TOWNSHIP, CLARION COUNTY; AND FURTHER AUTHORIZING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO EXECUTE A COOPERATION AGREEMENT AND CERTAIN OTHER DOCUMENTS AS REQUIRED.

WHEREAS, the Office of the Budget notified the County that the Governor of the Commonwealth of Pennsylvania has authorized the release of One Million Dollars (\$1,000,000) in RACP funds (the "Grant") for certain site preparation and construction activities associated with the Villas at Water Run Project (the "Project") located in Monroe Township, Clarion County, Pennsylvania, and has requested the County prepare and submit a formal and complete RACP application on behalf of the subapplicant, WRC Senior Services (the "Subapplicant"), to the Office of the Budget; and

WHEREAS, the Project will benefit the County and the community and, therefore, the County supports the Project; and

WHEREAS, the County has agreed to act as the public applicant as part of the Grant approval process and administration; and

WHEREAS, the County and the Subapplicant have agreed to enter into a Cooperation Agreement substantially similar to the Cooperation Agreement attached hereto and incorporated herein as Exhibit "A."

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County that the County supports the Grant to the Subapplicant in the amount of One Million Dollars (\$1,000,000) for the purpose of completing the Project and agrees to serve as the public applicant for the Grant and to administer the Grant funds, in accordance with all statutory and program requirements, to effectuate the construction of the Project.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is hereby authorized to execute the Grant application and the Grant Agreement on behalf of the Subapplicant and to execute any other documents necessary to effectuate receipt of the Grant for the Project.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is hereby authorized to execute a Cooperation Agreement substantially in the form of the Cooperation Agreement attached hereto, as may be revised, provided that any such revision is found to be satisfactory to the County and the County Solicitor.

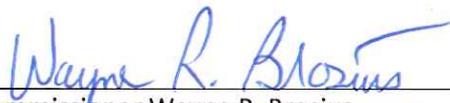
BE IT FURTHER RESOLVED, that the Secretary of the County is hereby authorized to execute a certificate attesting to the adoption of this Resolution No. 7 of 2014.

APPROVED AND ADOPTED this 13 day of May, 2014.

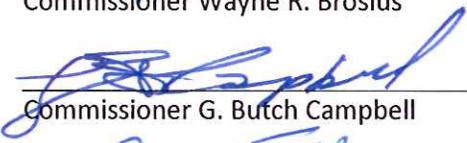
ATTEST:

COUNTY OF CLARION

Anjanette M. Keller
Chief Clerk/County Administrator



Commissioner Wayne R. Brosius



Commissioner G. Butch Campbell



Commissioner Gregory A. Faller