

RESOLUTION NO. 92-123

A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY,
PENNSYLVANIA, A FIRST CLASS TOWNSHIP, AUTHORIZING
APPLICATION OF FUNDS FROM PENNVEST FOR PURPOSES OF FINANCING
THE CONSTRUCTION OF A WASTEWATER SYSTEM IDENTIFIED
AS THE WOODLAWN SEWER SYSTEM PROJECT

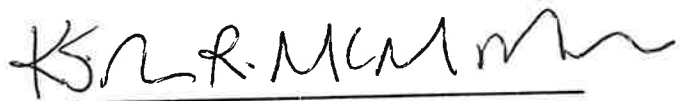
The undersigned, Keith R. McMillen, Solicitor, of the Township of Hopewell, hereby certifies that a meeting held the 14th day of September, 1992, after due notice, at which a quorum was present, the Board of Commissioners of the Township of Hopewell unanimously adopted the following Resolution:

RESOLVED, that the Township of Hopewell, Board of Commissioners shall be, and the same hereby are authorized to request the sum of ONE MILLION EIGHT HUNDRED SEVENTY FIVE THOUSAND FOUR HUNDRED TWENTY NINE DOLLARS (\$1,875,429.00) from the Pennsylvania Infrastructure Investment Authority, upon such terms for and for such period as shall be required by said Pennsylvania Infrastructure Investment Authority for the purpose of financing/partially financing the construction, rehabilitation and extension of the wastewater system, and to give such security as shall be required by the said Pennsylvania Infrastructure Investment Authority, and in connection therewith to pay for such professional services and other necessary expenses incurred in connection with obtaining said financial assistance. Said Hopewell Township Board of Commissioners are hereby authorized to execute all certifications and documentations required in the application, processing and security of said obligation.

I hereby certify that the above Resolution is in full force and effect as of this 14th day of September, 1992.


Manger/Secretary


President, Township Board of Commissioners


Keith R. McMillen, Solicitor