

**RESOLUTION NO. 7 OF 2019**

**A RESOLUTION OF THE BOROUGH OF WEST WYOMING  
LUZERNE COUNTY, PENNSYLVANIA**

Be it RESOLVED, that the Borough of West Wyoming of Luzerne County hereby requests a Local Share Account (Luzerne County) grant for a total of \$721,875.00 in a two-phase project from the Commonwealth Financing Authority to be used for the West Wyoming Borough Building Renovation Project. The first phase estimate for this grant cycle is \$338,437.50. The second phase, which will be applied for in next year's grant cycle, will be for the remainder of \$383,437.50. This grant will allow for a two-phase renovation of the Borough Building and expansion of the police facilities.

Be it FURTHER RESOLVED, that the applicant does hereby designate Gary Stavish, Council Chairman, and Teresa Featherstone, Secretary, as the officials to execute all grant documents and agreements between the Borough of West Wyoming and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Be it FURTHER RESOLVED that Chris Cawley, Ashburn Advisors, LLC, is the designated grant administrator for this project.

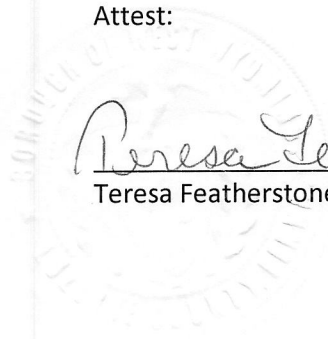
RESOLVED AND APPROVED this 9<sup>th</sup> day of December 2019 by Council of the Borough of West Wyoming.

I, Teresa Featherstone, duly qualified Secretary of the Borough of West Wyoming, Luzerne County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough of West Wyoming at a regular meeting held December 9, 2019 and said Resolution has been recorded in the minutes of the Borough of West Wyoming remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of West Wyoming this 9<sup>th</sup> day of December 2019.

Attest:

Borough of West Wyoming

  
*Teresa Featherstone*  
Teresa Featherstone, Secretary

*Gary Stavish*  
Gary Stavish, Council Chair