Be it RESOLVED, that the Municipal Authority of Conneaut Lake of Crawford County hereby request a PA Small Water and Sewer Program grant of $304,030.00 from the Commonwealth Financing Authority to be used for Water Tank Improvements Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Carl McLean, Chairman, and Alan Baldarelli, Vice Chairman, as the official(s) to execute all documents and agreements between the Municipal Authority of Conneaut Lake and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Julie McVay, duly qualified Secretary/Treasurer of the Municipal Authority of Conneaut Lake, Crawford County, PA hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Municipal Authority of Conneaut Lake Board of Directors regular meeting held on April 14, 2025 and said Resolution has been recorded in the Minutes of the Municipal Authority of Conneaut Lake and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Municipal Authority of Conneaut Lake this 14th day of April, 2025.

Municipal Authority of Conneaut Lake

Crawford County

Julie McVay

Julie McVay, Secretary/Treasurer

Resolution No. 2025 – 03