AUTHORIZED OFFICIAL RESOLUTION

Be it resolved that the _____MACL BOARD_____ (Name of Applicant) of _____CRAWFORD COUNTY_____ (Name of County) hereby request a Statewide Local Share Assessment grant of $_____ from the Commonwealth Financing Authority to be used for _____.

Be it FURTHER RESOLVED, that the Applicant does hereby designate ___ALAN BALDARELLI, VICE-CHAIRMAN_____ (Name and Title) as the official (s) to execute all documents and agreements between the ____MACL BOARD_____ (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist obtaining the requested grant.

I, _JULIE McVAY_____, duly qualified Secretary of the ___MACL BOARD_____ (Name of Applicant), (Name of County) ____CRAWFORD COUNTY_____, PA, hereby certify that the forgoing is true and correct copy of a Resolution duly adopted by a majority vote of the ____MACL BOARD_____, (Governing Body) at a regular meeting held _____NOVEMBER 11, 2024_____ (Date) and said Resolution has been recorded in the Minutes of the ____MACL BOARD_____ (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the _____MACL_____ (applicant), this _____ day of _____November_____, 2024.

Name of Applicant: MACL (Municipal Authority of Conneaut Lake)_____

County: Crawford_____

Secretary: Julie McVay_____