

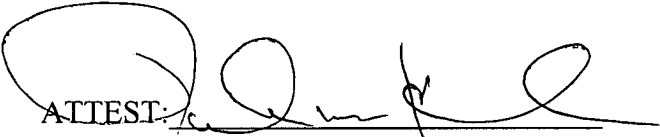
Resolution 2011-1

A RESOLUTION AUTHORIZING APPLICATION TO THE PENNSYLVANIA
INFRASTRUCTURE INVESTMENT AUTHORITY

BE IT RESOLVED, that the Borough Council shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of partially financing the construction of Phase I Combined Sewer System Improvements Project. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application.

THIS RESOLUTION WAS HEREBY ADOPTED BY THE BOROUGH COUNCIL DURING
A REGULAR MEETING HELD ON JANUARY 10, 2011.

ATTEST:


Pamela M. Humenik, Secretary

George Molovich, President

DESIGNATION OF AGENT RESOLUTION

FOR: 2010 Snowstorm
(Enter Name of Disaster or Number)

BE IT RESOLVED BY Borough Council OF West Newton Borough
(Governing Body) (Public Entity)

THAT Pamela M. Humenik, Secretary/Treasurer
(Name of Applicant Agent) (Title)

IS HERBY AUTHORIZED TO EXECUTE FOR AND IN BEHALF OF
West Newton Borough, Westmoreland County,
(Public Entity) (County)

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 12th day of April, 20 10.

George Molovich, President
(Name) (Title) (Signature)

Timothy J. Knopp, Chairman Pro Tem
(Name) (Title) (Signature)

(Name) (Title) (Signature)

(Name) (Title) (Signature)

(Name) (Title) (Signature)

CERTIFICATION

I, Pamela M. Humenik, duly appointed and Secretary/Treasurer
(Name) (Title)

of West Newton Borough, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Borough Council
(Governing Body)

of West Newton Borough on the 12th day of April 20 10
(Public Entity)

Secretary/Treasurer 04/13/2010
(Signature) (Official Position) (Date)


**Cooperative Agreement Between Downtown West Newton, Inc.
and West Newton Borough for Simeral Square Project (Resolution 2010-5)**

September 13, 2010

West Newton Borough has hereby agreed to apply for Housing and Redevelopment Assistance (HRA) funds through the Pa. Department of Community and Economic Development on behalf of Downtown West Newton, Inc. (DWNI), a 501 (c) (3), community development corporation, totaling \$313,000 for Simeral Square construction. DWNI and West Newton Borough must comply with the following terms:

- ✓ DWNI will report the progress of the Simeral Square construction project on a regular basis and work with the borough secretary where applicable.
- ✓ DWNI will agree to use these funds specifically for the tentative budget line item listed as "Caissons/Sewer Line" totaling \$259,200.
- ✓ DWNI will agree to use the remaining funds for the tentative budget line item listed as "Prep/Grading/Slope totaling \$189,600 and for audits as required.
- ✓ DWNI will agree to involve West Newton Borough in the selection process of awarding successful contractors for the line items.
- ✓ West Newton Borough will agree to assist DWNI in the construction requirements and auditing process with regard to the HRA grant mentioned above as necessary and applicable.
- ✓ West Newton Borough will agree to pass the HRA funds for this project through DWNI's interest-bearing checking account set up specifically for this project and the borough secretary must co-sign any checks involving the grant.
- ✓ DWNI will have sole responsibility for project management.
- ✓ We adhere to all DCED contract clauses
- ✓ Time period not to exceed 3 year contract from date of contract award

President, Aaron Nelson
DWNI Board of Directors



President, West Newton Borough
West Newton Borough Council

RESOLUTION

BE IT RESOLVED, by authority of the Borough Council
(Name of governing body)
of the Borough of West Newton, Westmoreland County, and it
(Name of MUNICIPALITY)

is hereby resolved by authority of the same, that the Council President of
(designate official title)

said MUNICIPALITY be authorized and directed to sign the attached Agreement on its behalf.

ATTEST:

[Signature] Sec/Treas
(Signature and designation of official title)

I, Pamela M Humenik,
(Name)

West Newton Borough
(Name of MUNICIPALITY)
By: [Signature]
(Signature and designation of official title)

Sec/Treas.
(Official title)

of the West Newton Borough Council, do hereby certify that the foregoing
(Name of governing body and MUNICIPALITY)

is a true and correct copy of the Resolution adopted at a regular meeting of the

West Newton Borough Council, held the 14th day of September, 2009.
(Name of governing body)

DATE: 9/23/09

[Signature]
(Signature and designation of official title)

NOTE: Signature on the Department signature page of this Agreement must conform with signature on this Resolution.