

BOROUGH OF WEST NEWTON  
WESTMORELAND COUNTY, PENNSYLVANIA

RESOLUTION 2012-2

WHEREAS, under Ordinance Number 1983-3, enacted July 8, 1982, the Borough Council of the Borough of West Newton shall annually by Resolution before the close of the fiscal year appoint an independent auditor to make an independent examination of the accounting records of the Borough of each fiscal year: and

WHEREAS, the West Newton Borough Council desires to appoint Cypher & Cypher as an independent auditor to make an independent examination of the accounting records of the Borough of West Newton for the 2012 Fiscal year and to perform such other duties as are set forth in Ordinance Number 1983-3 and in the Borough Code.

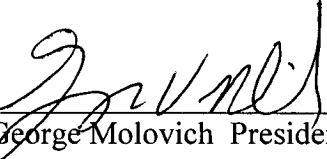
NOW, THEREFORE, BE IT RESOLVED AND THE BOROUGH COUNCIL OF THE BOROUGH OF WEST NEWTON HEREBY RESOLVES as follows:

1. That the said Cypher & Cypher is hereby appointed to make an independent examination of the accounting records of the Borough of West Newton for the 2012 fiscal year and to perform such other duties as are set forth in Ordinance Number 1983-3 and in the Borough Code.

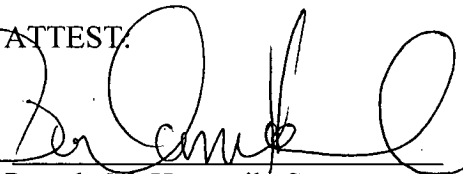
THIS RESOLUTION DULY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WEST NEWTON this 26th day of December, 2012, a full quorum being present and voting affirmatively in favor of said appointment.

ORDAINED AND ENACTED THIS 26th day of December, 2012.

BOROUGH OF WEST NEWTON

BY:   
George Molovich President

ATTEST.

  
Pamela M. Humenik, Secretary

**RESOLUTION OF  
THE BOROUGH OF WEST NEWTON**

DECLARATION OF OFFICIAL INTENT TO REIMBURSE GENERAL FUNDS (SEWER FUNDS) USED TO CONSTRUCT IMPROVEMENTS TO ITS SEWAGE SYSTEM (PHASE 1 LONG TERM PLAN) WITH FUNDS RECEIVED FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY

WHEREAS, THE BOROUGH OF WEST NEWTON ("Funding Recipient") has determined that construction of improvements to the SEWAGE SYSTEM (PHASE 1 LONG TERM PLAN) located in THE BOROUGH OF WEST NETWON, Westmoreland County, Pennsylvania (the "Project"), are necessary; and

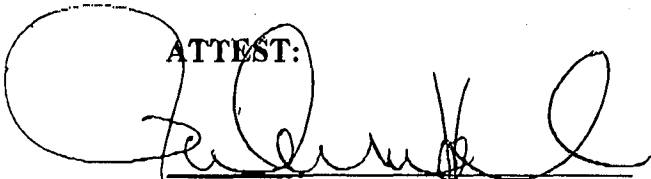
WHEREAS, in order to finance the costs of the Project, the Funding Recipient has issued or intends to issue its Debt Obligation to the Pennsylvania Infrastructure Investment Authority ("PENNVEST") in the maximum principal amount of \$2,250,000.00 (the "PENNVEST Debt Obligation").

WHEREAS, Funding Recipient intends to pay Project costs of \$433,200.00 and attorney's fees of up to \$25,000.00 on an interim basis, using its GENERAL FUNDS (SEWER FUNDS) until the proceeds of the PENNVEST Debt Obligation are received;

NOW, THEREFORE, the Funding Recipient hereby declares as follows:

Pursuant to federal requirements set forth at 26 C.F.R. § 1.150-2, the Funding Recipient officially intends to reimburse its GENERAL FUNDS (SEWER FUNDS) for Project costs incurred by the Funding Recipient with the proceeds of the PENNVEST Debt Obligation up to the maximum principal amount of \$458,200.00.

ATTEST:

  
PAMELA M. HUMENIK  
SECRETARY

  
GEORGE MOLOVICH  
PRESIDENT

(SEAL)

DATE: 11/1/2011