## COUNTY OF WESTMORELAND RESOLUTION NO. #R-7-2013

RESOLUTION OF THE COUNTY OF WESTMORELAND AUTHORIZING IT TO EXECUTE A COOPERATION AGREEMENT WITH THE WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION WHEREIN THE WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION WILL BE ACTING AS AN AGENT AND SUB-COUNTY OF WESTMORELAND PREPARING CANDIDATE FOR THEΙŃ APPLICATION FOR THE COUNTY OF WESTMORELAND TO SUBMIT FOR FUNDING TO THE COMMONWEALTH OF PENNSYLVANIA UNDER THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FOR THAT PROJECT KNOWN AS WESTMORELAND COUNTY AIRPARK PLAN, PHASE II AND WILL BE ADMINISTERING THE DISBURSEMENT OF FUNDS TO WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION FOR THE PROJECT AS PROJECT ADMINISTRATOR AND PROJECT DEVELOPER

WHEREAS, the health, safety and morals and general welfare of the people of the County of Westmoreland are dependent upon continual development, encouragement, growth and expansion of business and commerce within the County of Westmoreland; and

WHEREAS, the Board of Commissioners of the County of Westmoreland can best avoid unemployment by the promotion, attraction, stimulation, development and expansion of business and commerce within the County of Westmoreland;

WHEREAS, the Board of Commissioners of the County of Westmoreland is desirous of the promotion, attraction, stimulation, development and expansion of building commerce so as to benefit the residents and populous of the County of Westmoreland;

WHEREAS, the Board of Commissioners of the County of Westmoreland is authorized to assist an industrial development corporation in carrying out its purposes of the promotion, encouragement, stimulation and development of new or enlarged

business or commerce within the County of Westmoreland;

WHEREAS, Westmoreland County Industrial Development Corporation is the owner of certain property situate in the Township of Unity, Westmoreland County, Pennsylvania consisting of 52 acres which is to be developed into an industrial park to be known as Westmoreland County Airpark Plan, Phase II which will have constructed twelve (12) new parcels to accommodate larger type parcels by industrial occupants ("Project").

WHEREAS, the County of Westmoreland is eligible to apply for grants under the Redevelopment Assistant Capital Program (RACP) to fund construction of infrastructure improvements and other related costs for development;

Industrial Westmoreland County Development WHEREAS, Corporation will prepare for and on behalf of the County of Westmoreland an application to be submitted by the County of Commonwealth of Pennsylvania under Westmoreland to Redevelopment Assistance Capital Program for a grant in the amount of \$1,000,000.00 ("Grant Fund") which will be disbursed by the County of Westmoreland to Westmoreland County Development Corporation as project administrator and project developer for the Project.

NOW THEREFORE, BE IT RESOLVED at a public meeting, duly advertised with a quorum present, that the Board of Commissioners designate and name Westmoreland County Industrial Development Corporation to prepare an application for the County of

Westmoreland to submit to the Commonwealth of Pennsylvania for Grant under the Redevelopment Assistance Capital Program ("RACP") in the amount of \$1,000.000.00 ("Grant Funds") so that said Grant Funds can be used for infrastructure construction and other related costs for the development of Westmoreland County Airpark Plan, Phase II which is owned by Westmoreland County Industrial Development Corporation;

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Westmoreland that Westmoreland County Industrial Development Corporation be designated as its agent and subcandidate to be project administrator and project developer for the Project;

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Westmoreland, being Charles W. Anderson, Chairman, R. Tyler Courtney, Vice Chairman, and Ted Kopas, Secretary, be authorized to execute a Cooperation Agreement with the Westmoreland County Industrial Development Corporation wherein Westmoreland County Industrial Development Corporation agrees to prepare an application on behalf of the County of Westmoreland and further agrees to act as its designated agent and sub-candidate to be the project administrator and project developer for the Project;

BE IT FURTHER RESOLVED that the County of Westmoreland agrees to reimburse the Commonwealth of Pennsylvania for any expenditures made with the Grant Funds found to be ineligible for this Project disbursed by the County of Westmoreland to Westmoreland County

Industrial Development Corporation as project administrator and project developer for the Project;

BE IT FURTHER RESOLVED that the County Clerk is authorized and directed to execute a certificate attesting to the adoption of this Resolution and to furnish copies of the Resolution as required.

This Resolution is duly executed this  $\frac{28}{2013}$  day of March,

ATTEST:

Vera Spina, Chief Clerk

COUNTY OF WESTMORELAND

By: Its Board of Commissioners

By Charle W Unders

Charles W. Anderson, Chairman

By R. Tyler Courtney, Vice Chairman

Ted Kopas, Secretary