

RESOLUTION NO. 3 OF 2009

WHEREAS, the county of Centre recognizes the need to provide Community Development assistance for infrastructure improvements throughout the County, and

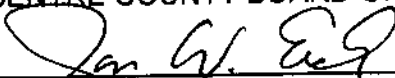
WHEREAS, the County is able to positively respond to the water system needs of Rush, Burnside, Howard, and Miles Townships; Port Matilda Borough, and sanitary sewer system improvements in Burnside and Worth Townships;

NOW, THEREFORE, BE IT RESOLVED that the County of Centre submit an application, including all understandings and assurances contained therein to the Commonwealth of Pennsylvania for approximately \$380,923 in Pennsylvania Community Development Block Grant funds to make feasible the Community Development projects described in the County's FFY 2009 application to the Commonwealth; and

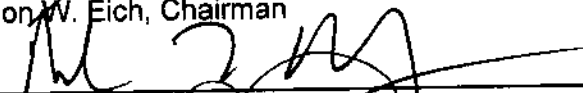
FURTHER, BE IT RESOLVED that Robert Jacobs, Director of the Centre County Planning and Community Development Office be identified as the official representative of the County for the CDBG Entitlement Program and that he be hereby authorized and directed to act in connection with the application and to provide additional information as may be required.

Adopted this 17th day of March 2009.


CENTRE COUNTY BOARD OF COMMISSIONERS



Jon W. Eich, Chairman



Rich Rogers, Commissioner



Steven G. Dershem, Commissioner

ATTEST:



Timothy T. Boyde, Director
Administrative Services