
CERTIFICATION

Resolution No. 2018-16

I, Scott Andrejchak, Esq., duly appointed Chief Clerk of the County of Butler, hereby certify that the attached is a true and correct copy of Resolution No. 2018-16 which was adopted by a majority vote of the Butler County Commissioners at a their duly advertised meeting held on July 18, 2018 and said Resolution has been recorded in the minutes of the Butler County Commissioners.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Butler County Commissioners, this 18th day of July, 2018.

ATTEST:



Scott J. Andrejchak Esq.
Director of Admin./Chief Clerk

BUTLER COUNTY BOARD OF COMMISSIONERS
BUTLER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2018-16

A RESOLUTION AUTHORIZING THE BUTLER COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT TO SUBMIT AN APPLICATION FOR A BETTER UTILIZING INVESTMENT TO LEVERAGE DEVELOPMENT (BUILD) GRANT IN THE AMOUNT OF \$25,000,000

BE IT RESOLVED, that the Butler County Board of Commissioners do hereby authorize the Butler County Department of Economic Development to request a Better Utilizing Investment to Leverage Development (BUILD) grant in the amount of \$25,000,000 from the United States Department of Transportation to be used for transportation improvements along State Route 228, as proposed in the Gateway 228 Project.

BE IT FURTHER RESOLVED that in accordance with the provisions set forth by the United States Department of Transportation – BUILD Discretionary Grant Program, Butler County does hereby commit \$5,000,000 to match \$25,000,000 in funds being applied for under the BUILD grant program. Said funds to be derived from a combination of state funds programmed on the region's Transportation Improvement Program (TIP) as well as funds from Butler County's Infrastructure Bank, which is financed by PA ACT 13 Impact Fees, and Butler County's Vehicle Registration User Fee, enabled by PA ACT 89 Transportation Plan of 2013.

BE IT FURTHER RESOLVED, that the applicant does hereby designate Leslie Osche, Chairman of the Butler County Board of Commissioners, as the official to execute all documents and agreements between the Butler County Commissioners and the United States Department of Transportation to facilitate and assist in obtaining the requested grant.

ADOPTED BY THE BOARD OF COMMISSIONERS THIS 18TH DAY OF JULY 2018.

ATTEST:



Scott J. Andrejchak, Esq.
Director of Administration/Chief Clerk

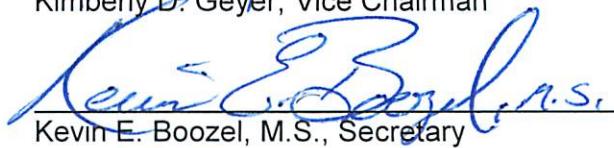
BOARD OF COMMISSIONERS



Leslie A. Osche, Chairman



Kimberly D. Geyer, Vice Chairman



Kevin E. Boozel, M.S., Secretary