

**RESOLUTION NO. 2020-15**

**THE COUNTY OF BUTLER**

**A RESOLUTION AUTHORIZING BUTLER COUNTY'S  
COMMITMENT TO FUNDING THE GATEWAY 228 PROJECT**

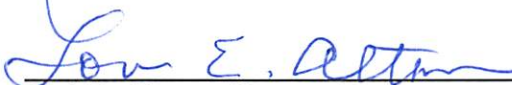
WHEREAS, as set forth in the attached letter dated May 18, 2020 to Secretary Elaine Chao of the U.S. Department of Transportation, and in accordance with the provisions set forth by the United States Department of Transportation – Better Utilizing Investment to Leverage Development (BUILD) Discretionary Grant Program, Butler County has committed to provide local matching funds to help fund the Gateway 228 Project; and

WHEREAS, a combination of funds from Butler County's Infrastructure Bank, which is financed by PA Act 13 Impact Fees, and Butler County's Vehicle Registration Use Fee, enabled by PA Act 89 Transportation Plan, will be used to match the BUILD funds for the Gateway 228 Project.

NOW THEREFORE, be it resolved, and it is hereby resolved by the Butler County Board of Commissioners, that Butler County commits to help fund the Gateway 228 Project, as described within the attached letter. The attachment is made a part of this Resolution and is to be fully incorporated herewith.

**ADOPTED BY THE BOARD OF COMMISSIONERS THIS 27<sup>TH</sup> DAY OF MAY,  
2020.**

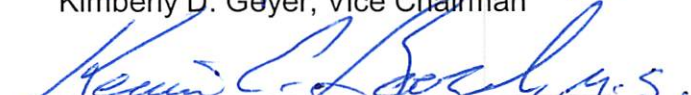
**ATTEST:**

  
\_\_\_\_\_  
Lori E. Altman, Human Resources  
Director/Chief Clerk

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Leslie A. Osche, Chairman

  
\_\_\_\_\_  
Kimberly D. Geyer, Vice Chairman

  
\_\_\_\_\_  
Kevin E. Boozel, M.S., Secretary

# County of Butler

## Board of Commissioners

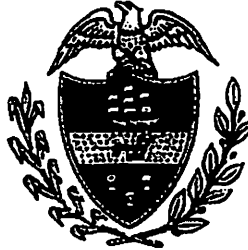
124 West Diamond Street, PO Box 1208, Butler, PA 16003-1208  
Phone 724-284-5100 Fax 724-284-5400 TDD 724-284.5473

### *Commissioners*

Leslie A. Osche, *Chairman*

Kimberly D. Geyer, *Vice Chairman*

Kevin E. Boozel, M.S., *Secretary*



### *Solicitor*

H. William White, III

*Director of Human Resources/Chief Clerk*

Lori Altman

*Budget & Human Services Finance Director*

Ann M. Brown

May 18, 2020

Secretary Elaine Chao  
U.S. Department of Transportation  
1200 New Jersey Avenue, SE  
Washington, DC 20590

RE: Gateway 228 Project – Funding Commitment Letter

Dear Secretary Chao:

In accordance with the provisions set forth by the United States Department of Transportation – Better Utilizing Investment to Leverage Development (BUILD) Discretionary Grant Program, Butler County does hereby commit \$9,486,720 in local matching funds. A combination of funds from Butler County's Infrastructure Bank, which is financed by PA Act 13 Impact Fees, and Butler County's Vehicle Registration Use Fee, enabled by PA Act 89 Transportation Plan, will be used to match the BUILD funds for the Gateway 228 Project.

If you have any questions, please feel free to contact me at (724) 284-5100. We sincerely appreciate your consideration of the Gateway 228 Project.

Respectfully,

A handwritten signature in cursive script, reading "Leslie A. Osche".

Leslie A. Osche  
Chairman  
Butler County Board of Commissioners