

**TOWNSHIP OF CRESCENT**  
Allegheny County, Pennsylvania  
**RESOLUTION NO. 05-2023**

WHEREAS, the Township of Crescent, Allegheny County, Pennsylvania, (the "Township"), held a special meeting of the Board of Commissioners (the "Board") on January 23, 2023, at which the Board approved Resolution No. 04-2023, a true and correct copy of which is attached hereto;

WHEREAS, by its adoption of Resolution No. 04-2023, the Township accepted a proposal submitted by Brentwood Bank (the "Lender") to purchase a tax anticipation note of the Township, and approved the Township's issuance and sale of its tax and revenue anticipation note to Lender;

WHEREAS, the Township desires by adoption of this resolution to ratify the Township's adoption of Resolution No. 04-2023;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Township hereby ratifies the Township's adoption of Resolution No. 04-2023 in its entirety.

IN WITNESS WHEREOF, this 25 day of January, 2023.

ATTEST:

**TOWNSHIP OF CRESCENT**

By: Janice C. Adamski  
Name: Janice C. Adamski  
Title: Manager, Township of Crescent

By: Todd K. Miller  
Name: Todd K. Miller  
Title: President, Board of Commissioners

