



**RESOLUTION  
No. 24-08**

**Pennsylvania Strategic Investments to Enhance Sites Grant**

**Be it RESOLVED**, that the City of St. Marys of the County of Elk hereby requests a Pennsylvania Strategic Investments to Enhance Sites grant from the Department of Community and Economic Development of the Commonwealth of Pennsylvania in the amount of \$684,000 to be used for improvements to the St. Marys Airport Industrial Park.

**Be it FURTHER RESOLVED**, that the City of St. Marys does hereby designate Joseph T. Fleming, City Manager and Tina Gradizzi, Director of Community and Economic Development, as the officials to execute all documents and agreements between the City of St. Marys and the Pennsylvania Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

I, **Joseph T. Fleming**, duly qualified Secretary of City Council of the City of St. Marys, Elk County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the City of St. Marys City Council at a regular meeting held           May 20th          , 2024 and the said Resolution has been recorded in the Minutes of the City of St. Marys and remains in effect as of this date.

**IN WITNESS THEREOF**, I affix my hand and attach the seal of the City of St. Marys this   20th   day of   May  , 2024.

By: *Lyle A. Garner*  
**Lyle Garner**  
**Mayor of City of St. Marys, Elk County**

Attest:

*Joseph T. Fleming*  
**Secretary**

(SEAL)