## RESOLUTION # 1 OF 2024

## RESOLUTION OF THE BOROUGH OF WYOMING LUZERNE COUNTY, PENNSYLVANIA

Be it RESOLVED, that Wyoming Borough of Luzerne County hereby request a COVID-19 ARPA PA Small Water & Sewer Grant \$418,477.00 from the Commonwealth Financing Authority to be used for the Wyoming Borough 2022 Monument Avenue Sewer Enhancement Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Michael Baloga, President of the Wyoming Borough Council, and Roseanne Colarusso, Borough Manager as the officials to execute all documents and agreements between Wyoming Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Wyoming Borough this 12<sup>th</sup> day of February, 2024.

Michael Baloga, President

Date

I, Roseanne Colarusso, duly qualified Secretary of Wyoming Borough of Luzerne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of the Wyoming Borough at a regular meeting held on **February 12**, **2024** and said Resolution has been recorded in the Minutes of the Wyoming Borough and remains in effect as of this date.

Roseanne Colarusso, Secretary