Be it RESOLVED, that Forest County, Pennsylvania hereby requests a Multimodal Transportation Fund grant in the amount of $2,140,550 from the Commonwealth Financing Authority to be used for the Mayburg Bridge Multimodal Transportation Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Robert J. Snyder, Jr., Chairman, as the official to execute all documents and agreements between Forest County and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Lynette Greathouse, duly qualified Chief Clerk of Forest County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of Forest County at a regular meeting held July 18, 2019 and said Resolution has been recorded in the Minutes of Forest County and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Forest County, this 18th day of July, 2019.

Forest County Commissioner

[Signature]

Robert J. Snyder, Jr., Chairman

[Seal]

Lynette Greathouse, Chief Clerk