

RESOLUTION NO. R-35-2023

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF
UNITY, COUNTY OF WESTMORELAND, COMMONWEALTH OF
PENNSYLVANIA APPROVING A GRANT APPLICATION FOR THE UNITY
TOWNSHIP FIRE TRUCK PURCHASE PROJECT**

WHEREAS, the Unity Township Fire Bureau (hereafter the "Bureau") is comprised of the various Volunteer Fire Companies within Unity Township; and

WHEREAS, the Bureau, through its member Volunteer Fire Companies, provides fire-fighting, fire protection and life-saving services to residents of the Township of Unity; and

WHEREAS, Bureau has requested to purchase a 2027 E-One Typhoon 95 Foot Platform Fire Truck (hereafter the "Fire Truck") for use by the various Volunteer Fire Companies of the Township (hereafter the "Unity Township Fire Truck Purchase Project" or the "Project"); and

WHEREAS, the Bureau has submitted documentation to the Township for the purchase of the Fire Truck for a total cost of **\$1,811,261.00**, such documentation being attached hereto as Exhibit "A"; and

WHEREAS, the Board of Supervisors desire to make application for a Grant through the Commonwealth Financing Agency in the amount of **\$1,000,000.00** to fund portions of the costs of the Project through the Commonwealth Financing Agency ("CFA"); and

WHEREAS, in order to make application for the Grant, the Board of Supervisors is required to adopt a Resolution approving the grant application, state the amount of the grant requested and provide a "Pro Forma Resolution" for submission to the Pennsylvania Department of Community and Economic Development ("DCED") in the form attached hereto as Exhibit "B"; and

WHEREAS, because the Bureau will be responsible for carrying out the Project funded by the Grant, it is necessary for the Township to enter a Cooperation and Sub-Agent Agreement with the Bureau, in the form attached hereto as Exhibit "C", to define the duties and responsibilities of the Township and the Bureau in the administration of the Grant.

NOW, THEREFORE, WITH THE FOREGOING RECITALS BEING INCORPORATED HEREIN BY REFERENCE THERETO, THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UNITY, WESTMORELAND COUNTY, PENNSYLVANIA HEREBY RESOLVE AS FOLLOWS:

1. THAT, the Township is hereby authorized to sponsor and make application for a Grant in the amount of \$1,000,000.00 through the Commonwealth Financing Agency (“CFA”) for the “Project” described in Exhibit “A”.

2. THAT, the Cooperation and Sub-Agent Agreement in the form attached hereto as Exhibit “C” be and is hereby approved.

3. THAT, all costs necessary to complete the Project in excess of any Grant funds received shall be the responsibility of the Bureau consistent with the terms of the attached Cooperation and Sub-Agent Agreement entered between the Township and the Bureau associated with the aforesaid grant request.

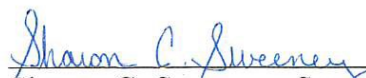
4. THAT, the Chairman of the Board of Supervisors of Unity Township (currently Michael J. O’Barto), the Township Secretary (currently Sharon C. Sweeney) and Township Treasurer (currently Julianne Zoppetti) shall be and are hereby authorized to execute all documents necessary to apply for such Grant, and any other documents necessary to carry out the purpose and intent of this Resolution, the Project and the terms of the Grant, on behalf of the Township.

5. THAT, the Pro-Forma Resolution attached hereto as Exhibit “B”, be and is hereby approved, shall be given the same Resolution Number as this Resolution and be submitted to the DCED as part of the CFA Grant Application forthwith upon approval.

THIS RESOLUTION IS APPROVED AND ADOPTED BY THE BOARD OF SUPERVISORS OF UNITY TOWNSHIP AT A PUBLIC MEETING HELD THE 9th DAY OF NOVEMBER, 2023, AND SHALL BE EFFECTIVE IMMEDIATELY.

ATTEST:

THE BOARD OF SUPERVISORS OF
THE TOWNSHIP OF UNITY



Sharon C. Sweeney, Secretary



Michael J. O’Barto, Chairman

RESOLUTION NO. R-25-2023

BE IT RESOLVED, that the Township of Unity, of Westmoreland County, acting through its duly elected Board of Supervisors, hereby requests a Statewide Local Share Assessment Grant of **\$1,000,000.00** from the Commonwealth Financing Authority to be used for the **“Unity Township Fire Truck Purchase Project”**.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate **Michael J. O’Barto**, Chairman of the Board of Supervisors of Unity Township, **Sharon C. Sweeney**, the Secretary of Unity Township, and as necessary, **Julianne Zoppetti**, Treasurer of Unity Township, as the officials to execute all documents and agreements between the Township of Unity and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.


I, Sharon C. Sweeney, duly qualified Secretary of Unity Township, Westmoreland County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors of Unity Township, at a regular meeting held on November 9, 2023, and that said Resolution has been recorded in the Minutes of the Township of Unity, and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and seal of the Township of Unity, this 9th day of November, 2023.

The Township of Unity
Name of Applicant

SEAL

Westmoreland
County



Sharon C. Sweeney, Secretary