

Appendix II - Authorized Official Resolution

Be it RESOLVED, that the Western Wayne School District of Wayne County hereby request a Public School Facility Improvement grant of \$883,100.00 from the Commonwealth Financing Authority to be used for the Waste Water Treatment Plant.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Matthew Barrett, Ed.D., Superintendent and Rose Emmett, Business Manager as the officials to execute all documents and agreements between the Western Wayne School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Rose Emmett, duly qualified Secretary of the Western Wayne Board of Education, Wayne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Western Wayne Board of Education at a regular meeting held May 29, 2024, and said Resolution has been recorded in the Minutes of the Western Wayne School District and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Western Wayne School District, this 29th day of May, 2024.

Name of Applicant

County

Secretary