

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 12-05

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION authorizes the Southwestern Pennsylvania Corporation, on its behalf, to submit an application to the Pennsylvania Department of Community and Economic Development and to the Appalachian Regional Commission for financial assistance to support the 302(b) Enterprise Development Program of the Local Development District.

WHEREAS, the Southwestern Pennsylvania Commission (SPC), as the Local Development District, carries out a multi-purpose 302(b) Enterprise Development Program (EDP) that benefits businesses and the communities of southwestern Pennsylvania; and

WHEREAS, the benefits of the Enterprise Development Program are annually growth in sales of local businesses, growth in employment opportunities, technological advancement of communities, increased regional economic competitiveness, improved quality of life, development of local infrastructure, success in bridging the digital divide, local leadership growth, and capacity development of staff and practitioners; and,

WHEREAS, the Southwestern Pennsylvania Commission has again been invited to apply for the 302(b) EDP grant for fiscal year 2005-2006.

NOW, THEREFORE, BE IT RESOLVED that the SOUTHWESTERN PENNSYLVANIA COMMISSION hereby authorizes the Officers and staff of the Southwestern Pennsylvania Corporation, on its behalf, to submit all necessary applications to the Pennsylvania Department of Community and Economic Development and the Appalachian Regional Commission for financial assistance to undertake a multi-purpose 302(b) Enterprise Development Program and to enter into all necessary agreements and contracts pursuant thereto.

I, Dan Onorato, HEREBY CERTIFY that I am the Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION, that the foregoing resolution was adopted, in accordance with the By-Laws, at a meeting duly called and held on the 25th day of April 2005, a quorum being present; and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

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Secretary-Treasurer

