

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 17-05

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to approve and endorse the region's Area Development project priority listing, and authorizing submission of application for funds.

WHEREAS, the Appalachian Regional Commission (ARC) provides funding for projects through the 214 Construction and 302 Non-Construction programs; and,

WHEREAS, it is the responsibility of the Local Development District (LDD) to establish a process for submitting construction and non-construction projects to ARC for funding; and,

WHEREAS, this is a competitive process for limited funding wherein county projects are prioritized and submitted to the State; projects from across Pennsylvania compete for prioritization and are submitted to ARC for funding; and projects from all thirteen states in the Appalachian region compete for ARC funds; and,

WHEREAS, the eligibility and the ratio of funding is dependent upon the level of economic distress, as determined by ARC, of the county in which the project is located; and,

WHEREAS, SPC facilitated a meeting of its Area Development Committee, comprised of the Planning Directors in each county, on July 7, 2005 to establish a ranked regional project list; and,

WHEREAS, SPC's regional Enterprise Development Program (EDP) approved by Southwestern Pennsylvania Corporation Board of Directors Resolution 12-05 on April 25, 2005 is the top regional project for ARC's 302 Non-Construction funds and will provide direct hands-on assistance to businesses through international trade assistance, low interest loans, government procurement, and electronic commerce, and will provide direct assistance to communities through economic planning and research, and technology assistance; and,

WHEREAS, the 214 Construction and 302 Non-Construction projects, priority ranked by the region's Area Development Committee, include:

1. Lower Ten Mile Joint Sewer Authority Plant Expansion, Greene County - \$250,000
This project will provide design plans and permits necessary to expand the existing capacity of the sewage treatment plant and service area of Lower Ten Mile Joint Sewage Authority system.
2. Hope for the Homeless in Our Community, Fayette County - \$80,000
This project will provide permanent housing to the homeless.
3. Telehealth Monitoring for Diabetes, Indiana County - \$40,000
This project will acquire a minimum of 25 new telehealth monitors and 25 glucometer cables in order to expand our services to high-risk, homebound diabetics.
4. Aliquippa Industrial Park Sanitary Sewers, Beaver County - \$250,000
This project will provide sanitary infrastructure to develop 72 acres in the Aliquippa Industrial Park, a brownfield site of the former LTV Steel Company.

5. Indiana County Small Business Incubator Renovation Project, Indiana County - \$200,000
This project will partially fund the renovation of approximately 43,000 square feet of the existing Robertshaw Building that houses the Indiana County Small Business Incubator program.
6. Midland KOZ Business Park, Beaver County - \$250,000
This project will develop 70 acres in the Midland KOZ Business Park, a brownfield site of the former Crucible Steel Company.

NOW, THEREFORE, BE IT RESOLVED that the Members of the Southwestern Pennsylvania Commission adopt and approve the aforementioned lists and projects, and authorize the Commission Executive Director and the Corporation President to submit all necessary applications and enter into all agreements and contracts pursuant thereto.

I, Dan Onorato, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION; that the foregoing resolution was adopted, in accordance with the By-Laws, by the Members of said Commission at a meeting duly called and held on the 20th day of July 2005, and that said resolution is now in full force and effect.

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

Secretary-Treasurer