



Clarion County

RESOLUTION NO. 19

A RESOLUTION OF CLARION COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE COMMONWEALTH OF PENNSYLVANIA FOR THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM ("RACP") GRANT IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000) TO FUND ACTIVITIES ASSOCIATED WITH THE CLARION HOSPITAL EMERGENCY ROOM RENOVATION AND ADDITION PROJECT LOCATED IN MONROE TOWNSHIPS, CLARION COUNTY; AND FURTHER AUTHORIZING THE COUNTY TO EXECUTE A COOPERATION AGREEMENT AND CERTAIN OTHER DOCUMENTS AS REQUIRED.

WHEREAS, the Office of the Budget notified the Clarion Healthcare System, Inc. that the Governor of the Commonwealth of Pennsylvania has authorized the release of One Million Dollars (\$1,000,000) in RACP funds (the "Grant") to fund activities associated with the Clarion Hospital Emergency Room Renovation and Addition Project (the "Project") located in Monroe Township, Clarion County, Pennsylvania, and has requested that an eligible applicant prepare and submit a formal and completed RACP application on behalf of the sub-applicant, Clarion Healthcare System, Inc. (the "Sub-applicant"), to the Office of the Budget; and

WHEREAS, the Project will benefit the County and the community, and, therefore, the County supports the Project; and

WHEREAS, the County has agreed to act as the public applicant as part of the Grant approval process and administration; and

WHEREAS, the County and Sub-applicant have agreed to enter in a Cooperation Agreement attached hereto and incorporated herein as "Exhibit A".

NOW, THEREFORE, BE IT RESOLVED that the County supports the Grant to the Sub-applicant in the amount of One Million Dollars (\$1,000,000) for the purpose of completing the Project and agrees to serve as the public applicant for the Grant and to administer the Grant funds, in accordance with all statutory and program requirements, to effectuate the construction of the Project.

BE IT FURTHER RESOLVED, that the County is hereby authorized to execute the Grant application and the Grant Agreement on behalf of the Sub-applicant and to execute any other documents necessary to effectuate receipt of the Grant for the Project.

BE IT FURTHER RESOLVED, that the County is hereby authorized to execute a Cooperation Agreement in the form of the Cooperation Agreement attached hereto, as may be revised, provided that any such revision is found to be satisfactory to the County and the County Board of Commissioners.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to execute a certificate attesting to the adoption of this Resolution No. 19 of 2019.

APPROVED and ADOPTED this 10th day of September 2019.

Clarion County Board of Commissioners

Theodore W. Tharan

Wayne R. Brosius

C. Edward Heasley

Attest:

Taylor Best, Chief Clerk