

BOARD OF COUNTY COMMISSIONERS
COUNTY OF CLARION
COMMONWEALTH OF PENNSYLVANIA

Resolution 2 of 2021

RESOLUTION OF CLARION COUNTY (“COUNTY”) AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR FUNDING FROM THE COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (“RACP”) GRANT OF \$2,000,000 FOR THE PURPOSE OF REDEVELOPING THE GREYSTAR KNOX MANUFACTURING PLANT BUILDING LOCATED AT 300 OHIO STREET, KNOX, CLARION COUNTY; AND FURTHER AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A COOPERATION AGREEMENT AND CERTAIN OTHER DOCUMENTS AS DEEMED TO BE NECESSARY TO FILE THE RACP APPLICATION

WHEREAS, the Office of the Budget notified Fort Knox, LLC (Sub-Grantee) that the Governor of the Commonwealth of Pennsylvania has authorized the release of Two Million Dollars (\$2,000,000) in RACP funds (the “Grant”) for construction activities and associated costs to redevelop the Greystar Knox Manufacturing Plant (the “Project”) located in the Borough of Knox, Clarion County, Pennsylvania and has requested the Sub-Grantee prepare and submit a formal and complete RACP application to the Office of the Budget; and

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

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

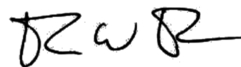
WHEREAS, the County and Fort Knox, LLC will enter into a formal Cooperation Agreement.

NOW THEREFORE BE IT RESOLVED by the County as follows:

1. The County supports the Grant to Fort Knox, LLC in the amount of \$2,000,000 to be used for the redevelopment of the Greystar Knox Manufacturing Plant;
2. The County agrees to serve as the Grantee for the Grant;
3. The County does hereby designate the Chairman of Board of Commissioners to execute all documents and agreements between the County and the Pennsylvania Office of the Budget to facilitate and assist in obtaining the requested Grant, subject to Fort Knox, LLC executing the Cooperation Agreement incorporated herein as “Exhibit A”.

APPROVED at a public meeting of the Clarion County Board of Commissioners held in the 26th day of January 2021.

**COUNTY OF CLARION BOARD
OF COMMISSIONERS**



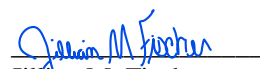
Theodore W. Tharan



Wayne R. Brosius



C. Edward Heasley


Jillian M. Fischer
County Administrator