



OFFICE OF THE
Commissioners

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Theodore W. Tharan
Commissioner

Wayne R. Brosius
Commissioner

C. Edward Heasley
Commissioner

Mindy L. Frampton
Chief Clerk

CLARION COUNTY BOARD OF COMMISSIONERS
COUNTY OF CLARION
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 18 OF 2023

**A RESOLUTION OF THE COUNTY OF CLARION
AUTHORIZING THE SUBMISSION OF A REQUEST FOR
FUNDING THROUGH THE LOCAL SHARE ACCOUNT –
STATEWIDE PROGRAM FROM THE COMMONWEALTH
FINANCING AUTHORITY**

Be it RESOLVED, that the Clarion County Board of Commissioners hereby requests a State Local Share Account Statewide Program grant for up to \$1,000,000 from the Pennsylvania Department of Community and Economic Development to be used for improvements to and expansion of the Clarion County Jail.

Be it FURTHER RESOLVED, that the Clarion County Board of Commissioners does hereby designate Theodore Tharan, Chairman and Wayne Brosius, Vice-Chairman as the officials to execute all documents and agreements between the Clarion County Board of Commissioners and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Mindy L. Frampton, duly qualified Chief Clerk of Clarion County, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Clarion County Board of Commissioners at a regular meeting held November 14, 2023 and said Resolution has been recorded in the Minutes of the Clarion County Board of Commissioners and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Clarion County, this 14th day of November 2023.

Clarion County Board of Commissioners

Theodore W. Tharan

Wayne R. Brosius

C. Edward Heasley

ATTEST:

Mindy Frampton
Chief Clerk