



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

BOARD OF COUNTY COMMISSIONERS
COUNTY OF CLARION
COMMONWEALTH OF PENNSYLVANIA

Resolution No. 5 of 2023

RESOLUTION OF CLARION COUNTY ("COUNTY") AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR FUNDING FROM THE COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FROM THE COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM ("RACP") GRANT OF \$3,300,000 FOR EQUIPMENT ACQUISITION AND THE IMPROVEMENT AND EXPANSION OF FACILITIES 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 and Greystar Real Estate Partners, LLC (Sub-Grantees) that the Governor of the Commonwealth of Pennsylvania has authorized the release of One Million Eight Hundred Thousand (\$1,800,000) in RACP funds for equipment purchases (known as ME# 3519-00 – Greystar Knox Manufacturing Plant Infrastructure, or "Grant One"), and One Million Five Hundred Thousand (\$1,500,000) in RACP funds for the improvement and expansion of manufacturing facilities (known as ME# 3520-00 – Greystar Knox Manufacturing Plant Rehabilitation III, or "Grant Two"), located in the Borough of Knox, Clarion County, Pennsylvania and has requested the Sub-Grantees 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 / Greystar Real Estate Partners, LLC will enter into a formal Cooperation Agreement.

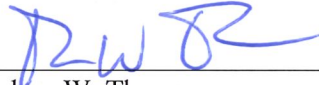
NOW THEREFORE BE IT RESOLVED by the County as follows:

1. The County agrees to combine the proceeds of Grant One and Grant Two into a cumulative award ("Grant") of Three Million Three Hundred Thousand (\$3,300,000); and
2. The County supports the Grant to Fort Knox, LLC / Greystar Real Estate Partners, LLC to be used for equipment purchases and improvement and expansion of manufacturing facilities located at 300 Ohio Street, Knox, PA;
3. The County agrees to serve as the Grantee for the Grant;

4. 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 / Greystar Real Estate Partners, LLC executing the Cooperation Agreement incorporation herein as "Exhibit A".

APPROVED at public meeting of the Clarion County Board of Commissioners held in the 28th day of February, 2023.

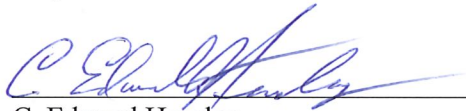
**COUNTY OF CLARION BOARD OF
COMMISSIONERS**



Theodore W. Tharan



Wayne R. Brosius



C. Edward Heasley

Attest:



Mindy L. Frampton
Chief Clerk