

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF CENTRE  
COMMONWEALTH OF PENNSYLVANIA

**RESOLUTION 2 OF 2019**

A RESOLUTION OF THE COUNTY OF CENTRE (“COUNTY”) AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR FUNDING FROM THE COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (“RACP”) GRANT OF \$4,000,000 FOR THE CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECHNOLOGY (CPI) HEALTH SCIENCES BUILDING.

**WHEREAS**, the Office of the Budget notified the Central Pennsylvania Institute of Science and Technology (CPI) that the Governor of the Commonwealth of Pennsylvania has authorized the release of Four Million Dollars (\$4,000,000) in RACP funds (the “Grant”) for the CPI’s Health Science Building (the “Project”) located in Spring Township, Centre County, Pennsylvania; and has requested CPI to 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

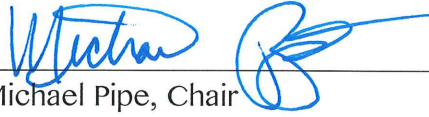
**WHEREAS**, the County has agreed to act as the public applicant as part of the Grant approval process and administration; and

**NOW THEREFORE BE IT RESOVLED** by the County as follows:

1. The County supports the Grant to the Central Pennsylvania Institute of Science and Technology in the amount of \$4,000,000 to be used for the construction of the Health Science Building.
2. The County agrees to serve as the public applicant for the Grant
3. The County authorizes the County Chairman to execute the Grant Agreement on behalf of the Central Pennsylvania Institute of Science and Technology, and to execute any and all other documents necessary to effectuate receipt of the Grant for the Project.

**APPROVED** at a public meeting of the Centre County Board of Commissioners held the 28 day of May 2019.

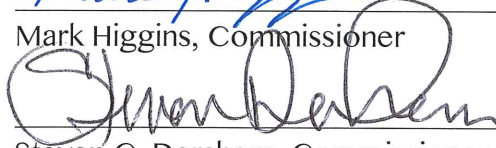
**CENTRE COUNTY BOARD OF COMMISSIONERS**



Michael Pipe, Chair

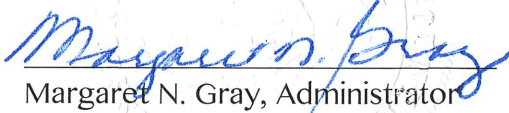


Mark Higgins, Commissioner



Steven G. Dershem, Commissioner

**ATTEST:**



Margaret N. Gray, Administrator

