

Be it RESOLVED, that the Board of School Directors of the Warren County School District of Warren County, Pennsylvania hereby request a Public School Facility Improvement grant of \$1,278,233.91 from the Commonwealth Financing Authority to be used for facility improvements.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Gary Weber, Superintendent, and James Grosch, Director of Business Services, as the officials to execute all documents and agreements between the Warren County School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Taylor Trisket, duly qualified Board Secretary of the Warren County School District of Warren County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of School Directors at a special meeting held May 20, 2024, and said Resolution has been recorded in the Minutes of the Warren County School District and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Warren County School District this ____ day of _____, 20__.

Warren County School District
Name of Applicant

Warren County
County

Taylor Trisket, WCSD Board Secretary
Secretary