

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 11-05

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION authorizes the Southwestern Pennsylvania Corporation, on its behalf, to submit an application to the U.S. Department of Commerce Economic Development Administration for a Planning Assistance Grant.

WHEREAS, the Commission serves as the Economic Development District (EDD) for the nine counties of southwestern Pennsylvania; and

WHEREAS, an EDA Planning Grant will enable the Commission to plan for the transportation, land use, and economic development strategies within one regional overall development plan; and

WHEREAS, the Commission will develop the regional Comprehensive Economic Development Strategy (CEDS) in cooperation with an array of economic development organizations, economic development practitioners, workforce development professionals, elected officials, and area leaders including members of the business community.

NOW, THEREFORE, BE IT RESOLVED that the SOUTHWESTERN PENNSYLVANIA COMMISSION authorizes the Officers and staff of the Southwestern Pennsylvania Corporation, on its behalf, to submit an application to the U.S. Department of Commerce Economic Development Administration for a Planning Assistance Grant and to enter into all necessary contracts pursuant thereto.

I, Dan Onorato, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION, that the foregoing resolution was adopted, in accordance with the By-Laws, at a Meeting duly called and held on the 25th day of April 2005, a quorum being present; and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF we hereto subscribe our names as Secretary-Treasurer.

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Secretary-Treasurer