

## Resolution #2943

Resolution of the authorizing the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania.

**WHEREAS**, the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, authorized the Emergency Shelter Grant (ESG) Program; and

**WHEREAS**, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities; and

**WHEREAS**, the County of Warren desires to submit an application to DCED for ESG Program funds on behalf Warren/Forest Counties Economic Opportunity Council's project to provide homeless shelter housing and service provisions

**NOW, THEREFORE BE IT RESOLVED AND IT IS HEREBY RESOLVED** by the WARREN COUNTY COMMISSIONERS that:

1. The proposed "Faith Inn Transitional Housing Facility project, be funded by a grant from the Pennsylvania ESG Program, is hereby eligible and approved.
2. The County of Warren on behalf of the Warren/Forest Counties Economic Opportunity Council, is authorized and directed to execute an ESG Program application in the amount of \$100,000 to the PA Department of Community and Economic Development.
3. The Warren/Forest Counties EOC will assume the responsibility for securing the required matching amount of project funds.
4. The County of Warren will reimburse the Commonwealth for any expenditure found to be ineligible.
5. The County of Warren is authorized to provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.

Adopted this 24<sup>th</sup> day of February 2010.

### COMMISSIONERS OF WARREN COUNTY

John E. Eggleston  
Chairman

Terry L. Hawk  
Vice Chairman

Attest:

Pamela J. Matve  
Chief Clerk

John R. Bortz, Jr.  
Secretary