SOUTHEAST TAX COLLECTION COMMITTEE

ALLEGHENY COUNTY, PENNSYLVANIA

RESOLUTION NO. 2010-001

A RESOLUTION OF THE SOUTHEAST TAX COLLECTION COMMITTEE AUTHORIZING THE APPLICATION FOR GRANT FUNDS

WHEREAS, the SOUTEAST TAX COLLECTION COMMITTEE is the governing body of the Southeast Collection Tax District created pursuant to Act 32 of 2008, P.L. 197, Consolidated Collection of Local Income Taxes; and

WHEREAS, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Shared Municipal Services Grant Program; and

WHEREAS, §505(a.2)(9) Act 32 authorizes the SOUTHEAST TAX COLLECTION COMMITTEE to apply for and accept grants.

NOW, THEREFORE BE IT RESOLVED that the SOUTHEAST TAX COLLECTION COMMITTEE hereby authorizes the duly appointed SOUTHEAST TAX COLLECTION COMMITTEE officers to apply for said grant on behalf of the SOUTHEAST TAX COLLECTION COMMITTEE.

AND BE IT FURTHER RESOLVED, that the SOUTHEASE TAX COLLECTION COMMITTEE hereby allocates financial resources in the amount of FIVE THOUSAND DOLLARS AND 00/100 (\$5,000.00) to said grant project.

All Resolutions or parts of Resolutions which are inconsistent herewith are hereby repealed. The following Resolution or parts thereof are specifically repealed; and

If any section, clause, provision or portion of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Resolution so long as it remains legally enforceable minus the invalid portion.

RESOLVED this 25th ay of March , 2010.

ATTEST:

SOUTHEAST TAX COLLECTION COMMITTEE

Secretary

Chairman