

Resolution 1 of 2002

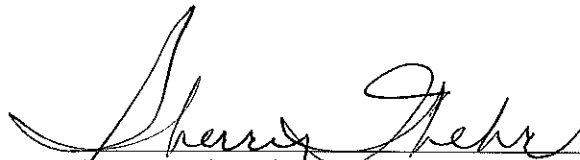
WHEREAS, the Township of Shenango, Lawrence County, Pennsylvania desires to support and encourage business growth within its municipality; and

WHEREAS, The City of New Castle has offered to make the Township of Shenango, Lawrence County, Pennsylvania, a part of the newly proposed New Castle Area Expanded Enterprise Zone Program; and

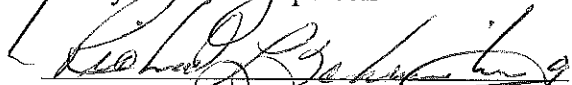
WHEREAS, The Lawrence County Economic Development Corporation has been recommended as the administrator of any potential funding made available to businesses with the Township of Shenango, Lawrence County, Pennsylvania; and

WHEREAS, The Exit Strategy for the existing New Castle Enterprise Zone was submitted in March, 2001, and described a new Enterprise Zone consisting of the existing boundaries within the City of New Castle and newly created boundaries that would include the Township of Shenango, Lawrence County, Pennsylvania.

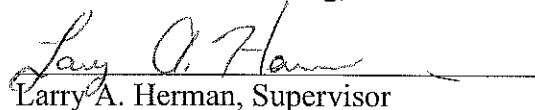
NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP OF SHENANGO, LAWRENCE COUNTY, PENNSYLVANIA, that the Township of Shenango, Lawrence County, Pennsylvania become a part of the newly created New Castle Area Expanded Enterprise Zone program and will enter into an agreement with the Lawrence County Economic Development Corporation at administer any potential funds made available to businesses with in the Township of Shenango, Lawrence County, Pennsylvania.



Sherry Wehr, Chairperson

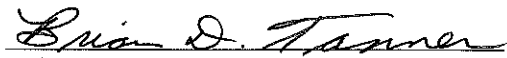


Richard L. Schweinsberg, Vice Chairman



Larry A. Herman, Supervisor

ATTEST:



Brian D. Tanner, Secretary-Treasurer