

**SHENANGO TOWNSHIP
LAWRENCE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 3 OF 2012

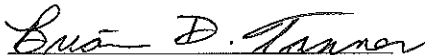
WHEREAS, Shenango Township, Pennsylvania has approved by Resolution No. 3 of 2012 to permit the Board of Supervisors of Shenango Township, Pennsylvania to permit the currently zoned Enterprise Zone portions of the Township to become a part of the newly created Keystone Communities Program a.k.a. the Lawrence County Keystone Communities Program (LCKC); and

WHEREAS, Shenango Township, Pennsylvania has been informed by the LCEDC that a newly created LCKC, once approved by the Commonwealth of Pennsylvania's Department of Community and Economic Development, may provide certain privileges and monies to eligible businesses within the designated area including but not limited to certain loan funds. This Resolution further authorizes Shenango Township, Pennsylvania to enter into an agreement with the Lawrence County Economic Development Corporation (LCEDC) to administer any potential funds made available to businesses within the Township; and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors that Shenango Township, Pennsylvania agrees to authorize the currently zoned Enterprise Zone portions of the Township to become part of the Lawrence County Keystone Communities Program and permit the Lawrence County Economic Development Corporation to administer any funding for eligible businesses within the designated area of the Township.

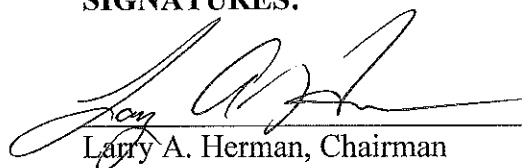
BE IT FURTHER RESOLVED that the Secretary of Shenango Township, Pennsylvania is directed to execute a certificate attesting to the adoption of this Resolution and furnish a copy to the Pennsylvania Department of Community and Economic Development.

ATTEST:




Brian D. Tanner

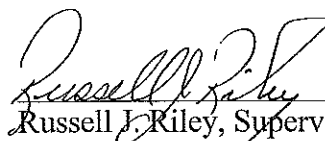
SIGNATURES:



Larry A. Herman, Chairman



William A. Albertini, Vice-Chairman



Russell J. Kiley, Supervisor