

**SHENANGO TOWNSHIP
LAWRENCE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 22 OF 2022

A Resolution of the Board of Supervisors of Shenango Township, Lawrence County authorizing the Lawrence County Economic Development Corporation to file an application to include Shenango Township in a proposed multi-municipal, Lawrence County Keystone Communities Enterprise Zone designation application with the Department of Community and Economic Development (DCED) of the Commonwealth of Pennsylvania.

WHEREAS, the Lawrence County Economic Development Corporation (the Applicant) is desirous of obtaining a Keystone Communities Enterprise Zone (KCEZ) Designation for certain areas of Lawrence County that would include a portion of Shenango Township; and

WHEREAS, the Applicant's mission is to spur economic growth throughout the Lawrence County area, has created a five-year communitywide strategy, and is eligible to apply for such Designation; and

WHEREAS, the KCEZ program has proven to be an effective program to assist our community in creating employment opportunities and encouraging private sector investment in underutilized, distressed or blighted industrial areas by providing certain benefits to eligible businesses within the KCEZ eligible zoning districts limited to the area shown in EXHIBIT A (see attached zoning map).

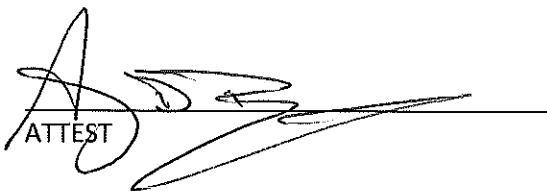
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SHENANGO TOWNSHIP that the Township/Borough has reviewed the proposal, approves the five-year strategy, is willing to participate in the proposed designation and authorizes the filing of a proposal to the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania for Keystone Communities Enterprise Zone designation by the Lawrence County Economic Development Corporation; and

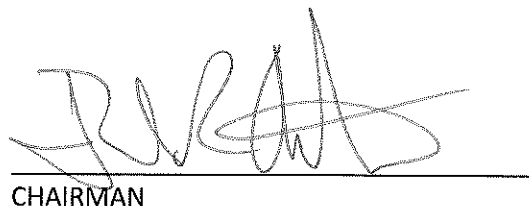
BE IT FURTHER RESOLVED, that the supervisors of Shenango Township are hereby directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the Department of Community and Economic Development.

APPROVED this ___ day of September 2022.

VOTE: ___ to ___

CERTIFIED this ___ day of September 2022.


ATTEST


CHAIRMAN