BOARD OF COUNTY COMMISSIONERS
COUNTY OF CENTRE
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 18 OF 2019

RESOLUTION OF CENTRE COUNTY ("COUNTY") AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR FUNDING FROM THE COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM ("RACP") GRANT OF $2,500,000 FOR THE PURPOSE OF REDEVELOPING THE TITAN PARK PLANT 1 AND PLANT 4 BUILDINGS LOCATED AT 2022 AXEMANN ROAD, BELLEFONTE, CENTRE COUNTY; AND FURTHER AUTHORIZING THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A COOPERATION AGREEMENT AND CERTAIN OTHER DOCUMENTS AS DEEMED TO BE NECESSARY TO FILE THE RACP APPLICATION.

WHEREAS, the Office of the Budget notified Navitus, LLC (Sub-Grantee) that the Governor of the Commonwealth of Pennsylvania has authorized the release of Two Million Five Hundred Thousand Dollars ($2,500,000) in RACP funds (the "Grant") for construction activities and associated costs to redevelop the Titan Park (the "Project") located in Spring Township, Centre County, Pennsylvania and has requested the Sub-Grantee prepare and submit a formal and complete RACP application to the Office of the Budget; and

WHEREAS, the Project will benefit the County and the region, and, therefore, the County supports the Project; and

WHEREAS, the County has agreed to act as the Grantee as part of the Grant approval process and administration; and

WHEREAS, the County and Navitus, LLC have agreed to enter into a Cooperation Agreement attached hereto and incorporated herein as Exhibit "A".

NOW THEREFORE BE IT RESOVLED by the County as follows:

1. The County supports the Grant to Navitus, LLC in the amount of $2,500,000 to be used for the redevelopment of the Titan Park Plant 1 and Plant 4 Buildings;
2. The County agrees to serve as the Grantee for the Grant,
3. The County does hereby designate the Chairman of the Board of Commissioners to execute all documents and agreements between the County and the Pennsylvania Office of the Budget to facilitate and assist in obtaining the requested Grant, subject to Navitus, LLC executing the Cooperation Agreement incorporated herein as Exhibit "A".

APPROVED at a public meeting of the Centre County Board of Commissioners held the 17th day of December, 2019.

CENTRE COUNTY BOARD OF COMMISSIONERS

Michael Pipe, Chair

Mark Higgins, Commissioner

Steven G. Dershem, Commissioner

ATTEST:

Margaret N. Gray, Administrator