

**RESOLUTION NO. 2021-04-14(2)**

CONFIRMATION OF CURRENT INDIAN LAKE BOROUGH OFFICIALS AND AUTHORIZATION OF CERTAIN OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS AND MAKE ANY AND ALL DISBURSEMENTS NECESSARY TO COMPLETE THE BORROWING FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY

WHEREAS, Indian Lake Borough (the "Borough") has determined that construction of improvements to its public water system located in Indian Lake Borough, Somerset County, Pennsylvania (the "Project"), are necessary;

WHEREAS, in order to finance the costs of the Project, the Borough has issued or intends to issue its Debt Obligation to the Pennsylvania Infrastructure Investment Authority ("PENNVEST") in the maximum principal amount of \$1,573,245.00 (the "Borrowing"); and

WHEREAS, the Borough recognizes the need to confirm the identities of its current elected and appointed officials and to authorize certain officials of the Borough to execute any and all documents and make any and all disbursements necessary to complete the PENNVEST Borrowing.

NOW, THEREFORE, the Borough hereby resolves as follows:

RESOLVED, that the following are the duly elected or appointed officials of the Borough:

Robert Hanson, Council President  
Scott Hollern, Council Vice-President  
Curtis N. Morgese, Council Member  
Shaun S. Nemeth, Council Member  
Kimberly A. Yantus, Council Member  
Paul Balint, Council Member  
Joseph W. Lazzaro, Council Member  
Michael D. Miscoe, Mayor  
Kirsten Siehl, Borough Secretary

BE IT FURTHER RESOLVED, that the Council President, the Council Vice-President, and the Borough Secretary are hereby expressly authorized to execute any and all documents and make any and all disbursements necessary to complete the PENNVEST Borrowing.

THIS RESOLUTION DULY ADOPTED this 14th day of April, 2021 by the Borough Council of Indian Lake, Somerset County, Pennsylvania.

ATTEST:

**BOROUGH OF INDIAN LAKE**

Kirsten Siehl  
Kirsten Siehl, Borough Secretary

Robert Hanson  
Robert Hanson, Council President