

Alternative and Clean Energy Program Grant Resolution
New Southern Lehigh Elementary School Project

Be it RESOLVED, that the Southern Lehigh School District of Lehigh County hereby requests an Alternative and Clean Energy Program grant of \$2,000,000 from the Commonwealth Financing Authority to be used for the New Southern Lehigh Elementary School Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Dr. Leah Christman, Ed.D., Superintendent of Schools, as the official to execute all documents and agreements between the Southern Lehigh School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Diana Millman, duly qualified Secretary of the Southern Lehigh School District, Lehigh County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Southern Lehigh School District Board of School Directors, at a regular meeting held June 9, 2014 and said Resolution has been recorded in the Minutes of the Southern Lehigh School District and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Southern Lehigh School District this 9th day of June, 2014.

Southern Lehigh School District
Lehigh County

Diana Millman, Board Secretary

SEAL