

Appendix II – Authorized Official Resolution

Be it RESOLVED, that the Wellsboro Area School District of Tioga County hereby request a Public School Facility Improvement grant of \$ 2,663,214.00 from the Commonwealth Financing Authority to be used for the replacement of the Wellsboro High School Roof.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Alanna R. Huck, Superintendent and Amy Coots, Principal of Academic Affairs as the official(s) to execute all documents and agreements between the Wellsboro Area School District (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Heather Gastrock, duly qualified Secretary of the Wellsboro Area School District, Tioga County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Wellsboro Area School District at a regular meeting held June 11, 2024 and said Resolution has been recorded in the Minutes of the Wellsboro Area School District and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Wellsboro Area School District, this 11th day of June, 2024.

Wellsboro Area School District
Name of Applicant

Tioga
County

Secretary