

WEST ALLEGHENY SCHOOL DISTRICT  
RESOLUTION NO. 2013-6

A RESOLUTION OF THE WEST ALLEGHENY SCHOOL DISTRICT AGREEING TO AMEND A  
TAX INCREMENT FINANCING PLAN FOR A REDEVELOPMENT PROJECT IN THE TOWNSHIP  
OF FINDLAY.

**WHEREAS**, the Tax Increment Financing Act, 53 PA. CONS. STAT. ANN. §6930.1 *et. seq.* ("**Act**"), provides local taxing bodies with authority to cooperate in providing financing for development of blighted areas, as defined in the Act, within their respective jurisdictions to increase the tax base and improve the general economy of their communities; and

**WHEREAS**, pursuant to the Act, the County of Allegheny, Pennsylvania (the "**County**") adopted legislation creating the "Potato Garden Run Tax Increment Financing District (the "**Potato Garden Run TIF District**") in cooperation with the Township of Findlay (the "**Township**"), the West Allegheny School District (the "**School District**") and the Redevelopment Authority of Allegheny County (the "**Redevelopment Authority**") for the purpose of facilitating a plan of financing for public infrastructure improvements in connection with commercial development within the Potato Garden Run TIF District (the "**Original TIF Plan**"); and

**WHEREAS**, the Authority has worked with Imperial Land Corporation (the "**Developer**") and representatives of each of the County, the Township and the School District to prepare an amendment to the Original TIF Plan (the "**Amended Plan**") and the Authority recommends the amendment of the TIF Plan as described in the Amended Plan; and

**WHEREAS**, the County will hold a public hearing on the amendment of the Original TIF Plan, as required by the Act (the Original TIF Plan, as amended by the Amended Plan is hereafter referred to as the "**TIF Plan**"); and

**WHEREAS**, the implementation of the TIF Plan is fully dependent on the cooperation and participation of all local taxing bodies, namely the Township, the School District and the County.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS** (the "**Board**") OF THE WEST ALLEGHENY SCHOOL DISTRICT AS FOLLOWS:

**SECTION 1.** The Board hereby consents to the amendments of the Original TIF Plan, as described in the Amended Plan attached hereto as Exhibit A.

**SECTION 2.** The respective governing bodies of the Township and the County shall be notified of this action and requested to undertake similar favorable consideration and cooperation in participating in the amendment of the TIF Plan.

**SECTION 3.** The appropriate public officials of the School District are hereby directed to take such additional actions in cooperation with the Authority, the Township and the County as they deem necessary or desirable in furtherance of the implementation of the TIF Plan.

**SECTION 4.** The School District hereby confirms and ratifies the pledge of, and the security interest granted in and to, the incremental real estate tax revenues attributable to parcels within the TIF District, in the manner and to the extent described in the TIF Plan, for the purpose of securing the repayment of any debt incurred by the Authority pursuant to the TIF Plan.

**SECTION 5.** All acts and actions taken by School District staff and the Board prior to the date hereof with respect to the TIF Plan are hereby in all respects confirmed, approved, and ratified.

**SECTION 6.** Any resolution or ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.

[SIGNATURE PAGE FOLLOWS]

**RESOLVED** this 4th day of December 2013 by the Board of Directors of the West Allegheny School District.

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board of School Directors

  
\_\_\_\_\_  
President of the Board of School Directors

**EXHIBIT A**

[Amended TIF Plan]

**FINDLAY TOWNSHIP  
RESOLUTION NO. 2013-35**

**A RESOLUTION OF THE FINDLAY TOWNSHIP BOARD OF SUPERVISORS  
AUTHORIZING PARTICIPATION IN THE WESTPORT TAX INCREMENT  
FINANCING PLAN**

WHEREAS, Pennsylvania's Tax Increment Financing Act (53 P.S. 6930.1 et seq.) (the "Act") provides local taxing bodies legal authority to cooperate in providing financing for development of blighted areas within their respective jurisdictions in order to increase the tax base and improve the general economy; and

WHEREAS, under the Act, the Redevelopment Authority of Allegheny County (the "Authority") is legally empowered to prepare a tax increment financing plan to provide financing to eliminate and prevent the spread of blight within Findlay Township (the "Township"); and

WHEREAS, Allegheny County (the "County"), the West Allegheny School District (the "School District") and the Township referred to collectively herein as the "Taxing Bodies" are the sole governmental entities imposing real estate taxes on properties within the proposed Westport Tax Increment Financing District (the "TIF District"); and

WHEREAS, on May 9, 2012, the Township adopted a Resolution authorizing pursuit of the Westport Woods Tax Increment Financing Plan (the "TIF Plan") for financing a portion of the costs of the construction of public infrastructure improvements relative to a commercial project within the Township known as the Westport Woods project (the "TIF Project"), requesting the Authority to prepare the TIF Plan, and designating the representatives of the Township to work with the School District and the County towards development and implementation of the TIF Plan; and

WHEREAS, the Township is expected to benefit from the use of tax increments to pay certain project costs within the TIF District, by stimulation of private investment, increases in property values, creation of employment opportunities and improvement of surrounding properties.

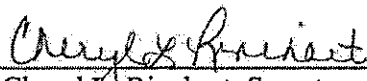
NOW THEREFORE, BE IT RESOLVED BY THE FINDLAY TOWNSHIP BOARD OF SUPERVISORS AS FOLLOWS:

1. The TIF Plan, is prepared by the Authority, the School District, the Township and the County, and attached hereto is Exhibit "A" and incorporated herein, providing for financing certain of the costs of public improvements in the TIF District is hereby adopted and the Township, in accordance with the Act, hereby agrees to participate in whole in the TIF Plan.


2. The Township is authorized to enter into a Cooperation Agreement by and among the Township, the School District, the County and the Authority (the "Cooperation Agreement") in furtherance of the TIF Plan and the President or Vice President of the Township Board of Supervisors is hereby authorized and directed to execute and deliver and the Secretary or Assistant Secretary is hereby authorized and directed to attest the Cooperation Agreement, each on behalf of the Township, subject to prior review and approval of the Township Solicitor.
3. The incremental real estate revenues due or owed to, or received by the Township attributable to parcels located within the TIF District, to the extent described in the TIF Plan, are hereby pledged, and a security interest is hereby granted to secure the repayment of any debt incurred by the Authority for the purpose of financing the TIF Project.
4. The Manager of the Township is directed to deliver a copy of this resolution to the County Manager of Allegheny County, in the manner provided in the Act.
5. The appropriate officials of the Township are hereby directed to take such additional actions in cooperation with the Authority, the School District and the County in furtherance of the implementation of the TIF Plan.

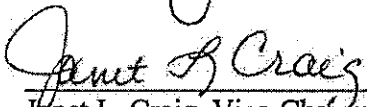
RESOLVED AND ENACTED this 5<sup>th</sup> of December, 2013, by the Findlay Township Board of Supervisors in this lawful session regularly assembled.

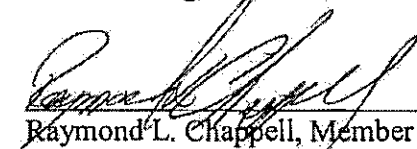
ATTEST:

  
\_\_\_\_\_  
Cheryl L. Rinehart, Secretary

FINDLAY TOWNSHIP  
BOARD OF SUPERVISORS

  
\_\_\_\_\_  
Thomas J. Gallant, Chairman

  
\_\_\_\_\_  
Janet L. Craig, Vice-Chairman

  
\_\_\_\_\_  
Raymond L. Chappell, Member

**WEST ALLEGHENY SCHOOL DISTRICT**

**RESOLUTION 2013-7**

**AUTHORIZING PARTICIPATION IN A TAX INCREMENT FINANCING PLAN**

WHEREAS, Pennsylvania's Tax Increment Financing Act (53 P.S. 6930.1 et seq.) (the "Act") provides local taxing bodies legal authority to cooperate in providing financing for development of blighted areas within their respective jurisdictions in order to increase the tax base and improve the general economy; and

WHEREAS, under the Act, the Redevelopment Authority of Allegheny County (the "Authority") is legally empowered to prepare a tax increment financing plan to provide financing to eliminate and prevent the spread of blight within the jurisdiction of the West Allegheny School District (the "School District"); and

WHEREAS, Allegheny County (the "County"), the School District and Findlay Township (the "Township") (referred to collectively herein as the "Taxing Bodies") are the sole governmental entities imposing real estate taxes on properties within the proposed Westport Tax Increment Financing District (the "TIF District"); and

WHEREAS, on June 20, 2012, the School District adopted a Resolution authorizing pursuit of the Westport Woods Tax Increment Financing Plan (the "TIF Plan") for financing a portion of the costs of the construction of public infrastructure improvements relative to a commercial project within the Township known as Westport Woods (the "TIF Project"), requesting the Authority to prepare the TIF Plan, and designating the representatives of the School District to work with the Township and the County towards development and implementation of the TIF Plan; and

WHEREAS, the School District is expected to benefit from the use of tax increments to pay certain project costs within the TIF District, by stimulating of private investment, increases in property values, creations of employment opportunities and improvement of surrounding properties.

NOW THEREFORE, BE IT RESOLVED BY THE WEST ALLEGHENY SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS AS FOLLOWS:

1. The TIF Plan, as prepared by the Authority, the School District, the Township and the County, and attached hereto as Exhibit "A" and incorporated herein, providing for financing certain of the costs of public improvements in the TIF District is hereby adopted and the School District, in accordance with the Act, hereby agrees to participate in whole in the TIF Plan.

2. The School District is authorized to enter into a Cooperation Agreement by and among the Township, the School District, the County and the Authority (the "Cooperation Agreement") in furtherance of the TIF Plan and the President or Vice President of the Board of

Directors of the School District is hereby authorized and directed to execute and deliver and the Secretary or Assistant Secretary is hereby authorized and directed to attest the Cooperation Agreement, each on behalf of the School District, subject to the prior review and approval of the School District Solicitor.

3. The incremental real estate tax revenues due or owed to, or received by the School District attributable to parcels located within the TIF District, to the extent described in the TIF Plan, are hereby pledged, and a security interest is hereby granted to secure the repayment of any debt incurred by the Authority for the purpose of financing the TIF Project.

4. The Business Manager of the School District is directed to deliver a copy of this resolution to the County Manager of Allegheny County, in the manner provided in the Act.

5. The appropriate officials of the School District are hereby directed to take such additional actions in cooperation with the Authority, the Township and the County in furtherance of the implementation of the TIF Plan.

RESOLVED AND ENACTED this 4th day of December, 2013, by the Board of Directors in this lawful session regularly assembled.

ATTEST:

West Allegheny School District

Alyssa Athanas  
Secretary of the Board of School Directors

Albert Murrich  
President of the Board of School Directors