

RESOLUTION 2022-02

A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING THE TREASURER AND SECRETARY TO SIGN DOCUMENTS IN THE ABSENCE OF THE BOARD CHAIR AND VICE CHAIR

WHEREAS, Upper Montgomery Joint Authority (hereinafter “UMJA”) is a municipal authority organized and existing under the Pennsylvania Municipality Authorities Act of 1945, as amended; and

WHEREAS, Article 1, Section 7, Paragraph C of UMJA’s By-Laws allows the Board to delegate any duties of the Board to any office and/or agent in the conduct of its business; and

WHEREAS, it is anticipated that the Board Chair and Vice Chair will not be physically present for January Board Meeting but attend by virtual or electronic means; and

WHEREAS, in order to conduct the routine business of the Board of Directors certain documents must be signed by an Officer of the Authority in order to make payments and authorize other routine expenses; and

WHEREAS, the Board desires to delegate to the Treasurer and Secretary similar powers to sign documents in the absence of the Board Chair and Vice Chair.

NOW THEREFORE, be it **RESOLVED**, and it is hereby **RESOLVED** that the Board of Directors the following:

1. In the Absence of the Chair and Vice Chair, the Treasurer is hereby authorized to sign on behalf of the Board, all routine documents, contracts, bonds, notes, evidences of indebtedness, requisitions, warrants, pay vouchers or other obligations approved by the Board of Directors.

2. Article II, Section 4, shall be modified to be consistent with this resolution and the Secretary, in the absence of the Board Chair and Vice Chair, shall sign with the Treasurer, in the

name of the Authority, all contracts, bonds, notes, evidence of indebtedness or other obligations authorized by the Board and shall affix the seal of the Authority thereto

RESOLVED AND ADOPTED this 11th Day of January 2022.

UPPER MONTGOMERY JOINT AUTHORITY

BY: ryan m. fugh
(Vice) Chair, Treasurer

ATTEST: Uma M. Paul
(Assistant) Secretary