

RESOLUTION 2022-03

**A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY,
MONTGOMERY COUNTY, PENNSYLVANIA,
AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST A STATEWIDE
LOCAL SHARE ASSESSMENT GRANT FOR A SANITARY SEWER LATERAL
REHABILITATION PROJECT AT STATE ROAD, VALLEY ROAD AND 4TH STREET
IN THE BOROUGH OF EAST GREENVILLE, PENNSYLVANIA**

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, UMJA has constructed, owns, and operates sanitary sewage collection and treatment facilities in East Greenville, Pennsburg, and Red Hill Boroughs, and a portion of Upper Hanover Township, Montgomery County, Commonwealth of Pennsylvania; and

WHEREAS, the Board of Directors desires to seek a Statewide Local Share Assessment Grant (hereinafter referred to as the “Grant”) for improvements to the Sanitary Sewer Collection system in State Road, Valley Road, and 4th Street in the Borough of East Greenville; and

WHEREAS, the Board of Directors directs the Executive Superintendent and the Authority’s Engineering to make application for such Grant and to execute all documents and agreements necessary or required to facilitate obtaining said Grant; and

WHEREAS, the Authority’s Engineer has prepared an estimate of construction cost for the work proposed to be completed under the Grant in the sum of up to One Million & 00/100 (\$1,000,000) Dollars; and

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

1. Jennifer Leister, Executive Superintendent, is authorized on behalf of the

Authority to make application for the Grant in the sum of up to One Million & 00/100

(\$1,000,000.00) Dollars and to execute all documents required or necessary to facilitate the application for, and acceptance of said Grant.

2. The Authority's Engineer is authorized to assist the Executive Superintendent to make application for said Grant by preparing documents, cost estimates, drawings, specifications and other necessary engineering products as requested by the Executive Superintendent.

RESOLVED AND ADOPTED this 8th Day of March 2022.

UPPER MONTGOMERY JOINT AUTHORITY

BY: Elizabeth Dylus
(Vice) Chair, Treasurer

ATTEST: Donna Paul
(Assistant) Secretary

I, Donna Paul, Secretary for the Upper Montgomery Joint Authority certify that the foregoing is a true and correct copy of Resolution 2022-03 adopted by majority vote of the Board of Directors of the Upper Montgomery Joint Authority at a public meeting held on March 11, 2022 and said resolution is recorded in the minutes of the Upper Montgomery Joint Authority and remain in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attached seal of the Upper Montgomery Joint Authority this 8th Day of March 2022.

Donna Paul
Donna Paul, Secretary
Upper Montgomery Joint Authority
Montgomery County, Pennsylvania