

RESOLUTION 2022-12

A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING THE EXECUTIVE SUPERINTENDENT AND AUTHORITY ENGINEER TO APPLY FOR H2O PENNSYLVANIA PROGRAM GRANTS

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 Pennsylvania Legislature passed and Governor Wolfe signed into law a \$45 billion dollar state budget for fiscal year 2022-2023; and

WHEREAS, \$214.4 million dollars of the budget have been made available to the Commonwealth Financing Authority to fund single or multi- year grants to assist in the construction of drinking water, sanitary sewer, and storm water projects; and

WHEREAS, UMJA desires to apply for and obtain, from the Commonwealth Financing Authority, grants under the PA H2O Program to fund certain sewer system infrastructure projects to be approved by the Board.

NOW THEREFORE, be it **RESOLVED**, and it is hereby **RESOLVED**, that:

1. The Board authorizes the Executive Superintendent and the Authority Engineer to identify certain sewer system infrastructure projects that will qualify for funding under the PA H2O program.

2. The Board further authorizes the Executive Superintendent and Authority Engineer to prepare, execute, and submit to the Commonwealth Financing Authority applications and necessary documents to apply for grants under the Pa H2O Program.

RESOLVED AND ADOPTED this 8th Day of November 2022.

UPPER MONTGOMERY JOINT AUTHORITY

BY: 
(Vice) Chair

ATTEST: 
(Assistant) Secretary