

RESOLUTION 2023-07

**A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY,
MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING APPLICATION TO
THE PENNSYLVANIA LOCAL SHARE ACCOUNT PROGRAM FOR A
WASTEWATER TREATMENT PLANT DIGESTER AND THICKENER
IMPROVEMENTS PROJECT**

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, on November 8, 2022, UMJA adopted Resolution 2022-12 to authorize the Executive Superintendent and the Authority Engineer to identify certain sewer system infrastructure projects that will qualify for funding under the Pennsylvania H2O Grant(s); and

WHEREAS, the Authority Engineer and Executive Superintendent identified a Digester and Thickener Improvements Project to be completed at UMJA’s Wastewater Treatment Plant;

WHEREAS, UMJA submitted this project to the Commonwealth Financing Authority, but did not receive a Pennsylvania H2O Grant for this project; and

WHEREAS, The Commonwealth Financing Authority has created a local shares account grant program that is funded from revenue obtained as a result of the Pennsylvania Race Horse Development and Gaming Act to make funds available to Municipal Authorities for projects that are in the public interest and improve the quality of life of citizens in the community; and

WHEREAS, UMJA desires to apply for and submit this project for funding to the Pennsylvania Local Share Account Grant Program (hereinafter “LSA”).

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

1. UMJA requests a LSA Grant from the Commonwealth Financing Authority to be used for the “WWTP Digester and Thickener Improvements Project” in the amount of **Two Million Sixty Six Thousand Four Hundred Seventy & 00/100 (\$2,066,470.00) Dollars.**


2. UMJA designates William Ingram, Chair, Donna Paul, Secretary, Ryan Pugh, Treasurer, and Jennifer Leister, Executive Superintendent as the official(s) to execute all documents and agreements between the Upper Montgomery Joint Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

RESOLVED AND ADOPTED this 10th Day of October, 2023.

UPPER MONTGOMERY JOINT AUTHORITY

BY: 

(Vice) Chair


ATTEST: 

Secretary

CERTIFICATION

I, Donna Paul, Secretary of the Board of Directors of the Upper Montgomery Joint Authority, hereby certify that the forgoing is a true and correct copy of Resolution adopted by majority vote of the Upper Montgomery Joint Authority Board of Directors at a regular meeting held on October 10, 2023 and has been recorded in UMJA’s minutes and remains in effect as of this date.

SEAL



Donna Paul
Secretary