

RESOLUTION 2023-12

A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING APPLICATION TO THE PENNSYLVANIA LOCAL SHARE ACCOUNT GRANT PROGRAM FOR THE PENNSBURG PUMP STATION 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, The Commonwealth Financing Authority has created a local shares account grant program that is funded from revenue obtained from 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, the Executive Superintendent identified the need to renovate and make improvements to the Pennsburg Pump Station; and

WHEREAS, the Executive Superintendent has directed the Authority Engineer to prepare an Opinion of Probable Costs that can be used to qualify for an LSA Grant; and

WHEREAS, the Authority Engineer has completed an Opinion of Probable Cost for the proposed project; and

WHEREAS, UMJA desires to apply for and submit this control panel installation and air gap upgrade 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 directs the Executive Superintendent and the Authority Engineer to submit an application to request a LSA Grant from the Commonwealth Financing Authority to be used for the “Pennsburg Pump Station Improvements Project” in the amount of **One Hundred Thirteen Thousand Eight Hundred Twenty Nine & 00/100 (\$113,829.00) 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 14th Day of November, 2023.

UPPER MONTGOMERY JOINT AUTHORITY

BY: 
(Vice) Chair

ATTEST: 
Donna Paul, 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 a majority vote of the Upper Montgomery Joint Authority Board of Directors at a regular meeting held on November 14, 2023 and has been recorded in UMJA's minutes and remains in effect as of this date.

SEAL



Donna Paul
Secretary