

## RESOLUTION 2024-08

### **A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING APPLICATION TO THE PENNSYLVANIA LOCAL SHARE ACCOUNT GRANT PROGRAM FOR A 2025- 2026 WASTE WATER TREATMENT 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 Executive Director and the Authority Engineer have identified the need to replace and upgrade the Compressor Room Exhaust and HVAC systems to protect the treatment pumps from overheating; the purchase and installation of actuators for use in the biological treatment process, and security upgrades that the Waste Water Treatment Plan; 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**, 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 “2025-2026 Waste Water Treatment Project” in the amount of **Four Hundred Fifty Two Thousand One Hundred Forty Four & 00/100 (\$452,144.00) 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 12<sup>th</sup> Day of November, 2024.

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 12, 2024 and has been recorded in UMJA's minutes and remains in effect as of this date.

SEAL

A handwritten signature in cursive script, appearing to read "Donna M. Paul", written in black ink.

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Donna Paul  
Secretary