

## **RESOLUTION 2024-09**

### **A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING APPLICATION TO THE PENNSYLVANIA LOCAL SHARE ACCOUNT GRANT PROGRAM FOR A LATERAL LINING AND REHABILITATION PROJECT LOCATED AT GRABER ROAD AND BITTING ALLEY IN EAST GREENVILLE AND PENNSBURG BOROUGHES**

**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 Authority Engineer and Executive Superintendent identified a Lateral Lining and Rehabilitation Project to be completed on Graber Road and Bitting Alley in the Boroughs of East Greenville and Pennsburg; and

**WHEREAS**, UMJA submitted this project to the Commonwealth Financing Authority, but did not receive a Pa. Small Water and Sewer Grant to fund this project; 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 “Graber Road and Bitting Alley Sewer Lateral Rehabilitation Project” in the amount of **One Million One Hundred Thirty Two Thousand Two Hundred Twenty Eight & 00/100 (\$1,132,228.00) 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: William Ingram  
(Vice) Chair

ATTEST: Donna Paul  
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

  
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Donna Paul  
Secretary