

RESOLUTION 2024-14

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: EAST GREENVILLE AND PENNSBURG BOROUGHS

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 Director and Authority Engineer have identified several sewer lateral and main line rehabilitation projects for 3rd Street, Main Street, Cherry Street, School Alley, Forge Street, Hamilton Street, and Colonial Drive in East Greenville Borough, and Main Street and Long Alley in Pennsburg Borough, in order to reduce inflow and infiltration (“I & I”) into the Wastewater Treatment System; 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 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 “Lateral Lining and Rehabilitation Project; East Greenville and Pennsburg Boroughs” in the amount of **One Million Nineteen Thousand Seven Hundred One & 00/100 (\$1,019,701.00) 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 12th 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



Donna Paul
Secretary