

RESOLUTION 2024-15

A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING APPLICATION TO THE PENNSYLVANIA LOCAL SHARE ACCOUNT GRANT PROGRAM FOR A WASTEWATER TREATMENT PLANT CENTRIFUGE REPLACEMENT 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 Director and Authority Engineer have identified the need to replace the Authority’s Wastewater Treatment Plant aged and failing centrifuge system for dewatering biosolids during the processing of wastewater flows; 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:

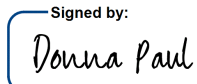
1. UMJA directs the Executive Director and the Authority Engineer to submit an application to request a LSA Grant from the Commonwealth Financing Authority to be used for the “Wastewater Treatment Plant Centrifuge Replacement Project” in the amount of **Seven Hundred Forty Eight Thousand Seventy Two & 00/100 (\$748,072.00) 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:  Signed by:
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(Vice) Chair

ATTEST:  Signed by:
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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

Signed by:
Donna Paul
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Donna Paul
Secretary