

## **RESOLUTION 2025-21**

### **A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA**

#### **AUTHORIZING THE APPROPRIATE OFFICERS TO MAKE APPLICATION TO THE PENNSYLVANIA LOCAL SHARE ACCOUNT GRANT PROGRAM FOR THE EAST GREENVILLE BOROUGH – HAMILTON, BLAKER, STATE, AND 3<sup>RD</sup> STREET SANITARY SEWER LATERAL REHABILITATION 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 Authority Engineer and Executive Director identified the need to rehabilitate approximately Forty Nine (49) sanitary sewer laterals that serve industrial, institutional, and residential customers in East Greenville Borough (the “Borough”); and

**WHEREAS**, the said sanitary sewer laterals are to be rehabilitated in and along Hamilton Road, Blaker Drive, State Street, and 3<sup>rd</sup> Street in the western portion of the Borough (the “*East Greenville Borough – Hamilton, Blaker, State, and 3<sup>rd</sup> Street Sanitary Sewer Lateral Rehabilitation 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 the *East Greenville Borough – Hamilton, Blaker, State, and 3<sup>rd</sup> Street Sanitary Sewer Lateral Rehabilitation 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 “*East Greenville Borough – Hamilton, Blaker, State, and 3<sup>rd</sup> Street Sanitary Sewer Lateral Rehabilitation Project*” in the amount of **Four Hundred Sixty Five Thousand Four Hundred Fifty One & 00/100 (\$465,451.00) 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 11<sup>th</sup> Day of November 2025.

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 11, 2025 and has been recorded in UMJA's minutes and remains in effect as of this date.

SEAL

  
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Donna Paul  
Secretary