

RESOLUTION 2026-01

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

APPROVING AN AMENDMENT TO MASTER CASTING AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA

WHEREAS, the Commonwealth of Pennsylvania ("Commonwealth") proposes to improve, construct and/or reconstruct Section(s) of certain State Routes within Montgomery County, Pennsylvania, pursuant to plans and specifications prepared or approved therefore by and on file with the Pennsylvania Department of Transportation; and

WHEREAS, in the course of Commonwealth's project, certain of Upper Montgomery Joint Authority's ("Authority") castings may require adjustment and/or replacement; and

WHEREAS, Authority may request Commonwealth to include within said improvement and/or construction project the adjustment of certain of its castings; and

WHEREAS, at the Commonwealth's option, the Commonwealth is willing to include in such improvement and/or construction project, the requested casting adjustments, subject to reimbursement by the Authority; and

WHEREAS, it is in the best interests of the Authority to amend the Master Agreement for Casting Adjustment that was approved by the Authority that commenced on October 1, 2020, and to continues until September 30, 2029, with the Commonwealth to accomplish the purposes set forth in said Agreement ("Master Casting Agreement"); and

WHEREAS, the Authority previously approved the Master Casting Agreement by virtue of Resolution 2020-13, on December 8, 2020, but since that time the Commonwealth has proposed a revised Master Casting Agreement to the Authority which the Authority is willing to accept.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Upper Montgomery Joint Authority, Montgomery County, Pennsylvania, and **IT IS HEREBY RESOLVED** by authority of same, that Authority Resolution 2020-13 is hereby rescinded, and the attached revised Master Casting Agreement, Project Initiation Form and Change Order form are approved and that the following officials of the Authority be authorized and directed to sign the attached Master Casting Agreement, Project Initiation Form and Change Order form on its behalf, and that the following officers or officials be authorized and directed to attest the same:

Authorized Signers

Chairperson
Vice Chairperson
Executive Director

Authorized to Attest

Secretary
Assistant Secretary
Notary Public

DULY ADOPTED AND RESOLVED, this 13th day of January 2026.

**UPPER MONTGOMERY
JOINT AUTHORITY**

BY: Donna Paul
(Vice) Chair

ATTEST: Kimberly Gery
(Assistant) Secretary

CERTIFICATION

I, Kimberly Gery, 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 January 13, 2026, and has been recorded in UMJA's minutes and remains in effect as of this date.

SEAL

Kimberly Gery
Secretary