

RESOLUTION 2026-03

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

**AUTHORIZING THE EXECUTION OF AGREEMENTS AND DOCUMENTS
REQUIRED BY UPPER HANOVER TOWNSHIP AND MONTGOMERY COUNTY
CONSERVATION DISTRICT TO CONSTRUCTION THE SOLAR PROJECT**

WHEREAS, Upper Montgomery Joint Authority (“UMJA” or “Authority”) has proposed through its vendor, S.R.E., to install and construct a solar electric panel field (“Solar Project”) on property owned by UMJA that borders Mensch Dam Road; and

WHEREAS, Upper Hanover Township, waived the Township’s land development requirements; and

WHEREAS, Upper Hanover Township, as a condition of approval of the solar project requires the Authority and SRE to execute certain development, financial, and landscaping agreements to be recorded with the Montgomery County Recorder of Deeds; and

WHEREAS, the Montgomery County Conservation District requires the Authority and SRE to execute and record with the Montgomery County Recorder of Deeds office a Declaration and covenant regarding the operation and maintenance of stormwater and soil and erosion control facilities on the property during the life of the Solar Project; and

WHEREAS, UMJA has worked with the Township and negotiated the documents to be considered for approval; and

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:

1. The Board of Directors approves and adopts the following documents:
 - a. Financial Security Agreement with Upper Hanover Township;

- b. Stormwater Access Easement;
- c. Landscaping Maintenance Agreement; and
- d. Conservation District Instrument.

2. The Board of Directors authorizes Chair, William Ingram, Vice Chair, Donna Paul, Secretary, Kimberly Gery, and Executive Director, Jennifer Leister, to execute the said documents on behalf of the Authority.

DULY ADOPTED AND RESOLVED, this 14th day of April 2026.

**UPPER MONTGOMERY
JOINT AUTHORITY**

BY: 
(Vice) Chair

ATTEST: 
(Assistant) Secretary