RESOLUTION NO. 2026-09

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

ACCEPTING AND AUTHORIZING CERTAIN OFFICERS OF THE AUTHORITY TO EXECUTE DOCUMENTS TO ACCEPT DEDICATION OF A CERTAIN SEWER MAIN EXTENSION ALONG WEST FOURTH STREET, UPPER HANOVER TOWNSHIP

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, Craig Building Group LLC owns or owned a certain parcel of land located at 1420 W. Fourth Street, Upper Hanover Township (hereinafter the "Property") and desired to connect the Property to UMJA's public sanitary sewer located in W. Fourth Street (hereinafter the "System"); and

WHEREAS, UMJA and Craig Building Group LLC executed a Sewer Extension Improvement Agreement on August 19, 2024, in which Craig Building Group LLC promised to undertake the construction, installation and extension of UMJA's system in order to connect the Property to UMJA's system; and

WHEREAS, Craig Building Group LLC built, constructed, installed, and extended UMJA's system to the Property; and

WHEREAS, Paragraph 18 of the Sewer Extension Improvement Agreement requires Craig Building Group LLC to convey the improvements and deliver a Bill of Sale for the Improvements to UMJA; and

WHEREAS, Craig Building Group LLC has executed a Deed of Dedication and Bill of Sale to convey the sewer extension improvements to UMJA; and

WHEREAS, Paragraph 23 of the Sewer Extension Improvement Agreement requires that UMJA provide reimbursement of costs to the developer for a period of 10 years from the dedication of the sewer extension improvements; and

WHEREAS, Craig Building Group LLC has executed a Sewer Extension Reimbursement Agreement and desires that UMJA reimburse Craig Building Group LLC for costs of installing the sewer extension.

NOW THEREFORE, be it **RESOLVED**, and it is hereby **RESOLVED**, that the Board of Directors has authorizes the following actions:

1. The Board of Directors accepts dedication of the sewer extension constructed and installed by Craig Building Group LLC along W. Fourth Street as outlined and illustrated in the Deed of Dedication.

2. The Board of Directors accepts the Bill of Sale form Craig Building Group LLC.

3. The Board of Directors agrees to reimburse the Craig Building Group LLC for a period of ten (10) years from the date the dedication of the sewer extension improvements are accepted.

4. The Board of Directors hereby authorizes the Chair, Vice Chair, Secretary, and/or Treasurer to execute the Deed of Dedication and the Sewer Extension Reimbursement Agreement.

5. Further, the Board of Directors directs the Authority Solicitor to record a fully executed copy of the Deed of Dedication and Sewer Extension Reimbursement Agreement, if

required in the Solicitor's opinion, with the Office for the Montgomery County Recorder of Deeds

6. Repealer. All prior Resolutions or parts of Resolutions, and any parts of the Rules, Rates, and Regulations, insofar as they are inconsistent herewith, are hereby repealed.

7. Effective Date. This Resolution shall be effective immediately upon adoption.

RESOLVED AND ADOPTED this ~~15~~ 10th Day of ~~October~~ November 2026.

UPPER MONTGOMERY JOINT AUTHORITY

BY: William Ingram
(Vice) Chair

ATTEST: Kimberly Young
(Assistant) Secretary