

RESOLUTION NO. 12-2023-1

**A RESOLUTION OF MIDDLE SMITHFIELD TOWNSHIP, MONROE COUNTY,  
PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF A GRANT  
APPLICATION FOR THE STATEWIDE LOCAL SHARE ASSESSMENT GRANT PROGRAM**

WHEREAS, The PA Race Horse Development and Gaming Act (Act 2004-71), as amended, provides for the distribution of gaming revenues through the Commonwealth Financing Authority (CFA) to support projects in the public interest within the Commonwealth of Pennsylvania.; and

WHEREAS, Applications are being accepted for projects that improve the quality of life in the community; and

WHEREAS, the Township of Middle Smithfield wishes to obtain a grant from the Local Share Account Grant Program to provide funding to extend public sewer facilities to the C-2 Commercial District along Route 402 from the existing pump station at Resica Elementary School; and

WHEREAS, this project will allow the Township to provide public sewer to this important commercial corridor, thereby attracting businesses, improvements, and economic development to the Township; and

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF SUPERVISORS OF THE TOWNSHIP OF MIDDLE SMITHFIELD, MONROE COUNTY hereby request a Statewide Local Share Assessment grant of \$111,137.50 from the Commonwealth Financing Authority to be used for the installation of a low-pressure sanitary sewer extension and modifications to the existing pump station.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Michele Clewell, Township Secretary and Annette Atkinson, Chairperson of the Board of Supervisors as the official(s) to execute all documents and agreements between Middle Smithfield Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

DULY PRESENTED AND ADOPTED by the Board of Supervisors of Middle Smithfield Township, Monroe County, Pennsylvania this 5<sup>th</sup> day of December 2023.

MIDDLE SMITHFIELD TOWNSHIP  
BOARD OF SUPERVISORS

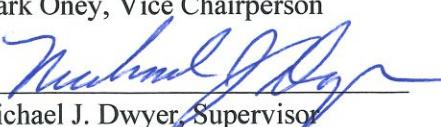
Attest:

  
Michele Y. Clewell

Michele Clewell, Township Secretary

  
Annette Atkinson, Chairperson

  
Mark Oney, Vice Chairperson

  
Michael J. Dwyer, Supervisor