

07-2024-4

SUGGESTED WORDING FOR RESOLUTION

In accordance with the requirements of the Pennsylvania Department of Transportation Design Manual - Part 5, Chapter 8.1.C, the Middle Smithfield Township does hereby
(Name of Municipality, Borough, Township, Authority)

authorize the submission of the attached request for the Pennsylvania Department of Transportation to provide a 75.00 percent reimbursement to Middle Smithfield Township
(Name of Municipality, Borough, Twp, or Auth)

for all costs, less any betterments, incurred in relocating our Sanitary Force Main facility
(Type of Facility)

affected by S.R. 0209, Section 03S necessitated by the Pennsylvania Department of
(Project Identification)

Transportation Highway Improvement in Monroe County.
(Name of County)

Also the Treasurer of said Municipality be authorized and directed
(Designate Official Title)

to sign a Utility Reimbursement Agreement on its behalf and that the Treasurer
(Designate Official Title)

be authorized and directed to attest the Treasurer signature on the Utility
(Title)

Reimbursement Agreement for this highway project.

Adopted as a Resolution this 25th day of July, 2024
(Day) (Month) (Year)

Attest Michelle Y. Clumme By Michael J. [Signature]
(Signature and Designation of Official Title) (Signature and Designation of Official Title)

(Seal)

Certification

I, Michael J. [Signature] of the Township of Middle Smithfield
(Signature and Designation of Official Title) (Name or Municipality, Borough, Township, Authority)

attest that this Resolution, was officially adopted by the Board of Supervisors
(Name of Council or Board)

at a duly-called meeting of the Authority.

(Seal)

Michael J. [Signature]
(Signature and Designation of Official Title)

