

MIDDLE SMITHFIELD TOWNSHIP
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 12-2019-2

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA SMALL WATER AND SEWER PROGRAM
GRANT REQUEST, DESIGNATING AN OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS IN
CONNECTION WITH THE REQUESTED GRANT AND ASSIST IN OBTAINING THE REQUESTED GRANT, AND
PROVIDING FOR OTHER MISCELLANEOUS MATTERS

WHEREAS, the Middle Smithfield Township Board of Supervisors (the "Township" has determined to request a grant under the Pennsylvania Small Water and Sewer grant program (the "Program") for financial assistance to install Emergency Generators and Remote Monitoring Systems at Six (6) Sanitary Sewer Pump Stations (the "Project"); and

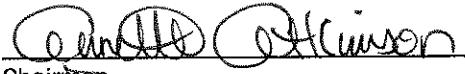
WHEREAS, in accordance with the Program requirements, the Township desires to declare its approval of the grant request for the Project and designate an official authorized to execute documents and agreements and assist in obtaining the requested grant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Middle Smithfield Township as follows:

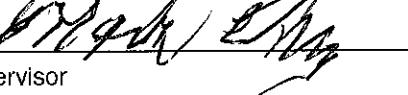
1. The Township is authorized to request, and does hereby request, a Program grant of \$159,630 from the Commonwealth Financing Authority for the Project.
2. Annette Atkinson, Chair and Mike Dwyer, Vice-Chair/Treasurer are designated as the officials to execute all documents and agreements between the Township and the Commonwealth Financing Authority and to facilitate and assist in obtaining the requested grant.
3. The provisions of this Resolution shall be severable, and if any of the provisions hereof shall be found to be invalid or unenforceable, the remaining provisions shall remain in effect.
4. The Township commits \$28,170 in matching funds towards the Project in the event the Grant is awarded. The funds shall be from the Township's Sewer Fund. Any required funding for project overages necessary to complete the Project, beyond those identified in the Township's grant application, shall also be provided by the Township from the Sewer Fund.
5. This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Middle Smithfield Township Board of Supervisors.

Resolved this 5th day of December 2019, by the Middle Smithfield Township Board of Supervisors at a lawful session duly assembled.

Middle Smithfield Township Board of Supervisors


Annette Atkinson
Chairman


Mike Dwyer
Vice Chairman


Mark Dwyer
Supervisor

I, Michele Clewell, duly qualified Secretary of Middle Smithfield Township, Monroe County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Middle Smithfield Board of Supervisors at a regular meeting held December 5, 2019 and said Resolution has been recorded in the Minutes of the Middle Smithfield Township Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Middle Smithfield Township, this 5th day of December, 2019.

Township of Middle Smithfield
Monroe County, Pennsylvania

Michele L. Clewell
Michele L. Clewell, Township Secretary