

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 12-2015-3**

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA DEPARTMENT OF TRANSPORTATION MULTIMODAL TRANSPORTATION FUND GRANT REQUEST, DESIGNATING A TOWNSHIP OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THE REQUESTED GRANT AND ASSIST IN OBTAINING THE REQUESTED GRANT, AND PROVIDING FOR MISCELLANEOUS MATTERS

WHEREAS, the Middle Smithfield Township Board of Supervisors has determined to request a grant under the Pennsylvania Department of Transportation Multimodal Transportation Fund (the "MTF Program") for financial assistance in undertaking shared use path improvements along Route 209 within the Township (the "Project"); and

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

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

1. The Township is authorized to request, and does hereby request, a MTF Program grant of ***Two million nine hundred ninety two thousand seven hundred forty six dollars*** (***\$2,992,746***) from the Pennsylvania Department of Transportation for the Project.
2. Michael Dwyer, Township Supervisor, Public Works Director, and Treasurer, is designated as the official (the "Designated Official") to execute all documents and agreements between Middle Smithfield Township and the Pennsylvania Department of Transportation, and to facilitate and assist in obtaining the requested grant.
3. The Designated Official is authorized to send the Pennsylvania Department of Transportation a letter of commitment confirming the Township's commitment to provide matching funds of \$897,824 for the Project, as well as any additional funds necessary to complete the Project beyond those provided by the MTF Grant.
4. 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.
5. This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.

Resolved this 7th of December 2015, by the Board of Supervisors of Middle Smithfield Township at a lawful session duly assembled.

TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS

Carrie D. Jackson
Chairperson

Michele L. Clewell
Vice Chairperson

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 7, 2015 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 8th day of Dec., 2015.

Township of Middle Smithfield
Monroe County, Pennsylvania

Michele L. Clewell
Michele L. Clewell, Township Secretary

