

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 09-2020-1**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA 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 Community and Economic Development Multimodal Transportation Fund (the "MTF Program") for financial assistance in undertaking Milford Road (Route 209) Sidewalk Improvements (the "Project") within the Township; and

WHEREAS, in accordance with the MTF 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:

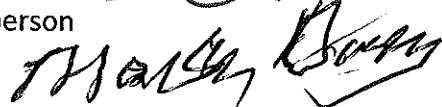
1. The Township is authorized to request, and does hereby request, a MTF Program grant of Seven-hundred ninety-three thousand seven-hundred-fifteen dollars (\$793,715) from the Commonwealth of Pennsylvania and related agencies, including without limitation, the Department of Community and Economic Development, the Commonwealth Financing Authority and the Department of Transportation (collectively, the "Commonwealth").
2. Michael Dwyer, Township Supervisor, Public Works Director, and Treasurer, is designated as the official to execute all documents and agreements between Middle Smithfield Township and the Commonwealth 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. This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.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 24th Day of September 2020, by the Board of Supervisors of Middle Smithfield Township at a lawful session duly assembled.

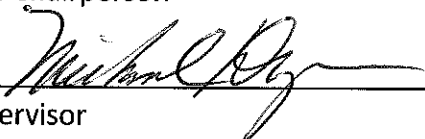
TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS



Chairperson



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 September 24, 2020 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 24th day of September, 2020.

Township of Middle Smithfield
Monroe County, Pennsylvania



Michele L. Clewell, Township Secretary



**Middle Smithfield
Township Supervisors**

September 8, 2020

PA Department of Community and Economic Development
Office of Innovation and Investment – CFA Programs Division
Multimodal Transportation Fund
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Re: PA DCED – Multimodal Transportation Fund
Big Ridge Bridge Repair
Application ID# 8482215

To the Commonwealth Financing Authority:

With regards to the above referenced grant application, this letter shall serve as a letter of commitment from Middle Smithfield Township to provide **Seventy-nine thousand three-hundred seventy-two dollars (\$79,372)** in local matching funds. Middle Smithfield Township is using local matching funds for this project from our General Fund. Any required funding match or project overages necessary to complete the project beyond those identified within our application shall also be provided by the Township with local funds.

We thank you in advance for your consideration of this project. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael Dwyer
Supervisor, Treasurer
Middle Smithfield Township