

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 09-2020-2**

**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 bridge repairs on Big Ridge Drive (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:

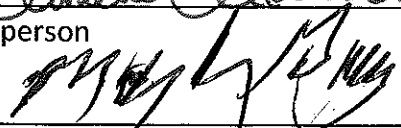
1. The Township is authorized to request, and does hereby request, a MTF Program grant of **Three million dollars (\$3,000,000)** from the Commonwealth of Pennsylvania and related agencies, including without limitation, the Department of Community and Economic Development, the Commonwealth Financing Authority and the Department of Transportation (collectively, the "Commonwealth") pay a portion of the costs of the Project.
2. The Township authorizes the allocation of **Two million eight hundred eighty-four thousand four hundred ten dollars (\$2,884,410)** in local matching funds from its General Fund, and any other necessary Township funds, to pay the remaining expenses of the Project, in the event that the MTF Program grant request is approved by the Commonwealth.
3. 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 and to facilitate and assist in obtaining the requested 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 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

