

**TOWNSHIP OF MIDDLE SMITHFIELD  
MONROE COUNTY, PENNSYLVANIA  
RESOLUTION NO. 09-2019-1**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA LOCAL SHARE ACCOUNT –  
MONROE COUNTY 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 OTHER MISCELLANEOUS MATTERS**

WHEREAS, the Middle Smithfield Township Board of Supervisors has determined to request a grant under the Pennsylvania Local Share Account – Monroe County grant program (the “LSA Grant Program”) for financial assistance for the installation of a Solar Photovoltaic Array at the Middle Smithfield Township Community Center (the “Project”); and

WHEREAS, in accordance with the LSA Grant Program requirements, the Board desires to declare its approval of the grant request for 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 Local Share Account – Monroe County grant of One hundred fifty thousand dollars and 00/100 cents (\$150,000) from the Commonwealth Financing Authority 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 Commonwealth Financing Authority, and any other related Commonwealth entities, and to facilitate and assist in obtaining the requested grant.
3. The Designated Official is authorized to send the Pennsylvania Department of Community and Economic Development a letter of commitment confirming the Township’s commitment to provide matching funds of \$50,423 for the Project, as well as any additional funds necessary to complete the Project beyond those provided by the LSA Grant. Any required funding match or project overages shall issue from the Township General Fund.
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 This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.

(Remainder of page intentionally left blank)

Resolved this 26<sup>th</sup> day of September 2019, by the Board of Supervisors of Middle Smithfield Township at a lawful session duly assembled.

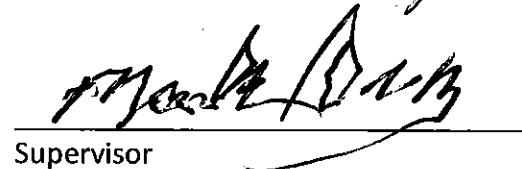
TOWNSHIP OF MIDDLE SMITHFIELD  
BOARD OF SUPERVISORS



Michele Clewell  
Chairperson



Michael J. Flynn  
Vice Chairperson



Mark D. Dugan  
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 Township Board of Supervisors at a regular meeting held September 26, 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 the Middle Smithfield Township, this 26<sup>th</sup> day of September, 2019.

Township of Middle Smithfield

Monroe County, Pennsylvania



Michele Y. Clewell

Michele Clewell, Township Secretary