

**MIDDLE SMITHFIELD TOWNSHIP
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 2-2018-3**

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 **Renovate Sanitary Sewer Pump Stations #3, #4 and #8** (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:

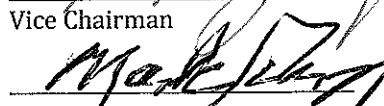
1. The Township is authorized to request, and does hereby request, a Program grant of \$156,690 from the Commonwealth Financing Authority for the Project.
2. Mike Dwyer, Vice-Chairman/Treasurer is designated as the official to execute all documents and agreements between the Township and the Commonwealth 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 \$27,655 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 This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Middle Smithfield Township Board of Supervisors.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 22nd day of February 2018, by the Middle Smithfield Township Board of Supervisors at a lawful session duly assembled.

Middle Smithfield Township Board of Supervisors


Chairman


Vice Chairman


Supervisor