

**MONROE TOWNSHIP
CUMBERLAND COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2017-09

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MONROE TOWNSHIP
CUMBERLAND COUNTY, PENNSYLVANIA**

WHEREAS, the Board of Supervisors on Monroe Township, Cumberland County, believe it to be in the best interest of the Township and its Citizens of the Township to apply for a PA Small Water and Sewer Program Grant; and

WHEREAS, the Board of Supervisors of Monroe Township, Cumberland County, hereby authorize the Township Manager to apply for said Grant for purposes of obtaining funds for the Monroe Township Sewer Infiltration & Inflow Project in the southern sewer district for the purpose of reducing extraneous flows in said system.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Monroe Township, Cumberland County, Pennsylvania, take the following actions:

1. Hereby requests a PA Small Water and Sewer Program grant of \$145,000 from the Commonwealth Financing Authority to be used for the Monroe Township Sewer Infiltration & Inflow Project.
2. Designate and authorize Catalina Araiza, Township Manager to execute all documents and agreements between the Township and Commonwealth Financing Agency.
3. This Resolution shall become effective immediately upon enactment hereof.

(SIGNATURE PAGE TO FOLLOW)


DULY RESOLVED AND ENACTED this 2nd day of February, 2017 by the Board of Supervisors of Monroe Township, Cumberland County, Pennsylvania.


ATTEST:

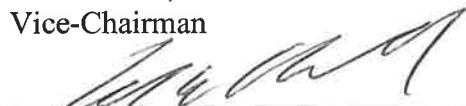
MONROE TOWNSHIP
BOARD OF SUPERVISORS


Karen M. Lowery,
Secretary

(SEAL)

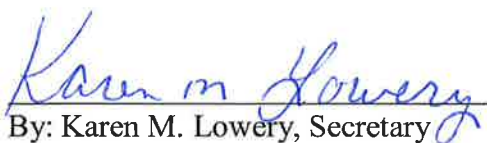

Philip F. Kehoe,
Chairman


A.W. Castle, III
Vice-Chairman


Carl Kuhl
Supervisor

I, Karen M. Lowery, duly qualified Secretary of Monroe Township, Cumberland County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors of Monroe Township at a special meeting held February 2, 2017, and said Resolution has been recorded in the Minute of Monroe Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Monroe Township, this 2nd day of February, 2017.


By: Karen M. Lowery, Secretary
Monroe Township
Cumberland County