

WHITEMARSH TOWNSHIP AUTHORITY

RESOLUTION NO. 2018 - 01

**A RESOLUTION OF THE WHITEMARSH TOWNSHIP AUTHORITY,
COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA,
REQUESTING A PA SMALL WATER AND SEWER PROGRAM GRANT**

WHEREAS, Whitemarsh Township Authority (“Authority”) is an Authority organized under the Municipality Authorities Act of the Commonwealth of Pennsylvania (“Act”); and

BE IT RESOLVED, that the Whitemarsh Township Authority of Montgomery County hereby requests a PA Small Water and Sewer Program grant of \$380,000.00 from the Commonwealth Financing Authority to be used for the Secondary Trickling Filter Upgrade Project; and

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Brent Wagner, Executive Director, as the official to execute all documents and agreements between the Whitemarsh Township Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

This Resolution shall be effective February 21, 2018.

THE RESOLUTION WAS ADOPTED at the Public Meeting of the Authority, held on the 21th day of February, 2018.

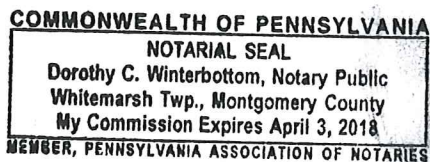
WHITEMARSH TOWNSHIP AUTHORITY

BY: 

Chair

ATTEST:


Secretary

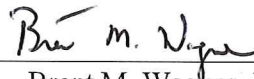


I, Brent Wagner, duly qualified Executive Director of the Whitemarsh Township Authority, Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Whitemarsh Township Authority Board of Directors at a regular meeting held on February 21, 2018 and said Resolution has been recorded in the Minutes of the Whitemarsh Township Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Whitemarsh Township Authority, this 21st day of February, 2018.

Whitemarsh Township Authority

Montgomery County, Pennsylvania



Brent M. Wagner, Executive Director