

SUSQUEHANNA TOWNSHIP

AUTHORITY

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TOWNSHIP MANAGER: DAVID W. KRATZER, JR.
PUBLIC WORKS DIRECTOR: NATE SPRIGGS

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RESOLUTION NO. 2019-08

A RESOLUTION OF THE SUSQUEHANNA TOWNSHIP AUTHORITY, DAUPHIN COUNTY, PENNSYLVANIA, FORMALLY REQUESTING AN H2O PA GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY FOR THE SOUTHERN AREA SANITARY SEWER EXTENSION AND DESIGNATING AN OFFICIAL TO EXECUTE ALL DOCUMENTS AND TO FACILITATE AND ASSIST IN OBTAINING THE REQUESTED GRANT.

WHEREAS, the Susquehanna Township Authority, Dauphin County, Pennsylvania, owns and operates wastewater collection and treatment facilities under WQM Permit No. WQG 02221802 and,

WHEREAS, modifications and improvements to the system are necessary in order to comply with the requirements of said Permit and requirements of the approved Susquehanna Township Act 537 Plan.

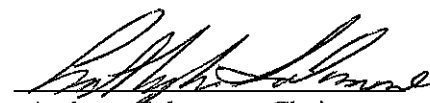
NOW, THEREFORE, Be It Resolved, and it is hereby Resolved, that the Susquehanna Township Authority, Dauphin County PA (Authority) hereby request an H2O PA grant of \$1,770,000 from the Commonwealth Financing Authority to be used for upgrading, modifying and improving the Authority's wastewater facilities to comply with the requirements of the aforementioned WQM Permit and 537 Plan. The Authority shall provide matching funds in an amount equal to the said grant request.

BE IT FURTHER RESOLVED, that the Authority does hereby designate Anthony Salomone (Chairman) and Yves Pollart (Secretary) as the officials to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Yves Pollart, duly qualified Secretary of the Authority, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by a majority vote of the Susquehanna Township Authority Board at a regular meeting held on December 3, 2019 and said Resolution has been recorded in the Minutes of the Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Susquehanna Township Authority this 3rd day of December 2019.


Yves Pollart, Secretary


Anthony Salomone, Chairman