

SUSQUEHANNA TOWNSHIP AUTHORITY

RESOLUTION NO. 2013-03

(Duly Adopted June 4, 2013)

A RESOLUTION OF THE SUSQUEHANNA TOWNSHIP AUTHORITY (THE "AUTHORITY") AUTHORIZING THE AUTHORITY TO REQUEST A PENNWORKS GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY ("CFA") TO REPLACE PORTIONS OF ITS GRAVITY COLLECTION AND CONVEYANCE SEWER SYSTEM AS WELL TO EXTEND AN INTERCEPTOR ALL OF WHICH IS IN THE PAXTON CREEK BASIN LOCATED IN SUSQUEHANNA TOWNSHIP AND DESIGNATING THE CHAIRMAN AND AUTHORITY MANAGER OF THE GOVERNING BODY OF THE AUTHORITY TO EXECUTE ALL DOCUMENTS AND AGREEMENTS ON BEHALF OF THE AUTHORITY WITH THE CFA IN PURSUIT AND FACILITATION THEREOF.

WHEREAS, the Authority is a municipal authority created and existing pursuant to the Municipality Authorities Act, 53 Pa.C.S.A. §5601-5622; and

WHEREAS, the Authority owns and operates a gravity collection and conveyance sewer system (the "Sewer System") located within Susquehanna Township, Dauphin County, Pennsylvania; and

WHEREAS, the Authority collects waste water from Susquehanna Township and conveys waste water from Susquehanna Township and Lower Paxton Township via a shared Paxton Creek Interceptor located in the Paxton Creek Basin and which the Paxton Creek Interceptor is also shared by down-gradient communities of the City of Harrisburg (the "City") to a waste water treatment plant owned and operated by the City (the "Treatment Plant"); and

"WHEREAS, the Pennsylvania General Assembly amended the CFA enabling statute as found in 64 Pa.C.S.A. Section 1501 et seq. by P.L. 1708, No.218 on November 30, 2004 by the establishment of the Water Supply and Wastewater Infrastructure Program, as now found at 64 Pa.C.S.A. Section 1558 et seq. thereby authorizing grants and loans to municipalities and municipal authorities to improve water and wastewater projects, when completed expand or improve water or wastewater infrastructure and are related to economic development"; and

WHEREAS, the Governing Body of the Authority deems it to be in the best interest of the Authority to apply for a grant from the CFA under the PennWorks PA Act for the Project.

WHEREAS, the Projects are defined as (a) extending the Oakhurst Interceptor from approximately the cul-de-sac of Sturbridge Drive to the Township line of Susquehanna and Lower Paxton Townships, (b) enlarging the pipe size of approximately 4,752 feet of the Paxton Creek Interceptor – North Branch, and (c) replacing the sanitary sewer mains, manholes, service laterals and, if required, the building sewers in areas of the Paxton Creek Basin known as Mini-Basin 29C and Mini-Basin 32C; and


NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Governing Body of the Susquehanna Township Authority:

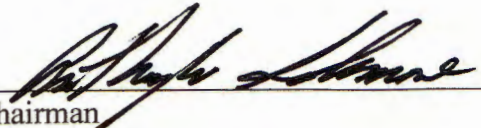
1. The Authority is hereby authorized to request a grant from the CFA under the PennWorks PA Act in the amount of FOUR MILLION TWO HUNDRED TWENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$4,222,500) to be used for the Project. The grant amount requested is the Authority's consulting engineer's current estimate, based upon similar completed Authority's interceptor extensions and sanitary sewer replacement projects in which the costs are known, to perform the Projects which includes engineering design, permitting, legal services, construction administration, construction observation, and the construction.

2. The Authority hereby designates Anthony W. Salomone, Chairman, and Patricia Smith, Authority Manager, as the officials to execute all documents and agreements between the Authority and the CFA to facilitate and assist in obtaining the requested grant.

SO RESOLVED this 4th day of June 2013.

SUSQUEHANNA TOWNSHIP
AUTHORITY


Assistant Secretary


Chairman


(SEAL)

CERTIFICATION

I, Frank Lynch, duly qualified Assistant Secretary of the Susquehanna Township Authority, hereby certify that the forgoing Resolution is a true and correct copy of a Resolution duly adopted by a majority vote of the Governing Body of the Susquehanna Township Authority at a public meeting held on June 4, 2013, and said Resolution has been recorded in the Minutes of the Susquehanna Township Authority 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 25 day of June, 2013.





Frank Lynch, Assistant Secretary
Susquehanna Township Authority