

Appendix II – Authorized Official Resolution

Be it RESOLVED, that the UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY (Name of Applicant) of DELAWARE (Name of County) hereby request an PA Small Water and Sewer Program grant of \$375,000.00 from the Commonwealth Financing Authority to be used for "Greenhill Road Sanitary Sewer Replacement".

Be it FURTHER RESOLVED, that the Applicant does hereby designate David Daniel, UPTSA Chairman (Name and Title) and UPTSA Ed Reardon, Vice Chairman (Name and Title) as the official(s) to execute all documents and agreements between the UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, _Kelly Verna, duly qualified Secretary of the UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY (Name of Applicant), DELAWARE (Name of County) , PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY (Governing Body) at a regular meeting held April 9, 2025 (Date) and said Resolution has been recorded in the Minutes of the UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the _____ (Applicant),
this ____ day of _____, 20____.

David Daniel, UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY, Chairman
Name of Applicant

____DELAWARE COUNTY, PA
County

____Kelly Verna, Secretary