

TOWNSHIP OF LOWER MERION

RESOLUTION

WHEREAS, Montgomery County has established the Montco 2040 Implementation Grant Program as a competitive funding program to assist municipalities in implementing the goals of the county comprehensive plan, *Montco 2040: A Shared Vision*; and

WHEREAS, Montgomery County is accepting applications for projects that advance specific goals under either of the county comprehensive plan's three themes: Connecting Communities, Sustainable Places, and a Vibrant Economy; and

WHEREAS, applications and projects must meet all stated requirements within the Montco 2040 Implementation Grant Program Guidebook; and

WHEREAS, Walk and Bike Montco and Support Downtowns and Community Destinations are focused categories within the Montco 2040 Implementation Grant Program Guidebook; and

WHEREAS, Lower Merion Township has received a Montgomery Avenue Road Diet Analysis from Pennoni Associates Inc. that recommends providing improved pedestrian safety and intersection improvements along this roadway corridor in the Merion-Cynwyd commercial area; and

WHEREAS, Lower Merion Township supports the request for implementation grant funds and understands that the municipality must provide a minimum 20% match or \$14,200 of the total grant amount of \$70,800 from the Township Capital Improvement Plan or other funding sources; and

WHEREAS, Lower Merion Township fully understands the application requirements including the maximum grant amount limit of \$200,000; and

WHEREAS, Lower Merion Township fully understands the application requirements including the contracting process if awarded grant funds from the Montco 2040 Implementation Grant Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner's of Lower Merion Township hereby authorizes the Township Manager to submit an application to Montgomery County for a Montco 2040 Implementation Grant; and

BE IT FURTHER RESOLVED, that Lower Merion Township agrees, if selected for the implementation grant, to:

- Engage in contracting procedures including the competitive Request for Proposals and budget allocation;
- Sign grant agreement documents;
- Agree to submit reimbursement invoices and progress reports along with necessary supporting documentation on a quarterly basis;

- Take all necessary action to complete the project associated with the grant agreement within the 24 month timeframe from the date of funding agreement contract.

RESOLVED, this ____ day of _____, 2017.

BOARD OF COMMISSIONERS
TOWNSHIP OF LOWER MERION

By: _____
Daniel S. Bernheim, President

ATTEST:

Jody L. Kelley, Secretary