

TOWNSHIP OF LOWER MERION

RESOLUTION NO. _____

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 one 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 in the Montco 2040 Implementation Grant Program Guidebook; and

WHEREAS, the project is consistent with Connected Communities and Sustainable Places that are General Categories and Adaptation and Resiliency that is a Focus Category in the Montco 2040 Implementation Grant Program Guidebook; and

WHEREAS, Lower Merion Township will be implementing flood mitigation and sediment reduction measures, following the Pennsylvania Department of Environmental Protection Stormwater Best Management Practices (BMPs) guidelines and in accordance with the Township's MS4 Permit Pollution Reduction Plan (PRP) and in keeping with the Clean Water Act and Pennsylvania Clean Streams Law; and

WHEREAS, Lower Merion Township supports the request for implementation grant funds of \$200,000 and understands that the municipality can provide \$293,500 towards the project which exceeds the minimum 20% match for the total grant amount from the Township Capital Improvement Plan or other funding sources; 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.

This resolution shall take effect immediately.

RESOLVED, this ____ day of_____, 2019.

BOARD OF COMMISSIONERS
TOWNSHIP OF LOWER MERION

By: _____
Daniel S. Bernheim, President

ATTEST:

Jody L. Kelley, Secretary