LOWER NAZARETH TOWNSHIP NORTHAMPTON COUNTY, PENNSYLVANIA

RESOLUTION NO. LNT-11-22

A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER TO MAKE APPLICATION TO THE STATEWIDE LOCAL SHARE ACCOUNT ON BEHALF OF LOWER NAZARETH TOWNSHIP FOR THE PURPOSE OF PROVIDING FUNDING FOR STORMWATER PIPE REPLACEMENT ON BUTZTOWN ROAD AND PAVEMENT OVERLAY FROM THE INTERSECTION OF ROUTE 191 TO THE TOWNSHIP LINE.

WHEREAS, the Board of Supervisors of Lower Nazareth Township recognizes their responsibilities under the Second Class Township Code to take appropriate actions to promote the health, safety and welfare of their constituents; and

WHEREAS, the Board of Supervisors is aware the stormwater pipes on Butztown Road in Lower Nazareth Township are failing and need to be replaced; and

WHEREAS, the Board of Supervisors is aware that proper conveyance of stormwater protects the personal health of our constituents as well as protects their property; and

BE IT RESOLVED, that the Lower Nazareth Township, Northampton County Pennsylvania hereby request a Statewide Local Share Account grant of \$ 565, 380. 25 from the Commonwealth Financing Authority to be used for the purpose of excavating and replacing the existing pipes and paving the road from the intersection of Route 191 to the Township line.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate James Pennington, Chairman, and Lori A. Stauffer, Township Manager, as the officials to execute all documents and agreements between Lower Nazareth Township, Northampton County, Commonwealth of Pennsylvania and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

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day of Cebruary, 2022, by a majority of the **DULY ADOPTED**, this Board of Supervisors of the Township of Lower Nazareth, Northampton County, Pennsylvania. **ATTEST:** I, Tammi Dravecz, duly qualified Secretary of the Township of Lower Nazareth. Northampton County, Commonwealth of Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held February 9, 2022, and said Resolution has been recorded in the Minutes of the Township of Lower Nazareth and remains in effect as of this date. IN WITNESS WHEREOF, I affix my hand and attach the seal of the Township of Lower Nazareth, Northampton County, Commonwealth of Pennsylvania this 4th day of Bruary, 2022. Name of Applicant County

Secretary

LOWER NAZARETH TOWNSHIP **BOARD OF SUPERVISORS**