

RESOLUTION

H2O PA

Be it RESOLVED, that the Borough of Pottstown of Montgomery County hereby requests an H2O PA grant of \$1,488,146.00 from the Commonwealth Financing Authority to be used for Stormwater Arch Rehabilitation

Be it FURTHER RESOLVED, that the Applicant does hereby designate Dan Weand, Borough Council President and Justin Keller, Borough Manager as the official(s) to execute all documents and agreements between the Borough of Pottstown and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Virginia Takach, duly qualified Secretary of the Borough of Pottstown of Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Pottstown Borough Council at a regular meeting held January 9, 2023 and said Resolution has been recorded in the Minutes of the Borough of Pottstown and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Pottstown, this 9th day of January, 2023.

__Borough of Pottstown_____

Name of Applicant

__Montgomery County_____

County

Secretary