

Appendix II – Authorized Official Resolution

Be it RESOLVED, that the Borough of Pottstown (Name of Applicant) of Montgomery (Name of County) hereby request a Flood Mitigation Program (FMP) grant of \$ 500,000.00 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for Underground Stormwater Arches

Be it FURTHER RESOLVED, that the Applicant does hereby designate Justin Keller (Name and Title) and Kourtney High (Name and Title) as the official(s) to execute all documents and agreements between the Borough of Pottstown (Name of Applicant) 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 (Name of Applicant), Montgomery (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 Pottstown Borough Council (Governing Body) at a regular meeting held 5/3/19 (Date) and said Resolution has been recorded in the Minutes of the Borough of Pottstown (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Pottstown (Applicant), this 13th day of May, 20 19.

Name of Applicant Borough of Pottstown
Dan Weand, President Borough Council

Montgomery
County

Secretary Virginia L. Takach