

RESOLUTION 2018-04

COPY

Be it **RESOLVED**, that the Munhall Sanitary Sewer Municipal Authority ("MSSMA") of Allegheny County, Commonwealth of Pennsylvania, is seeking grant funding under the Allegheny County Sanitary Authority ("ALCOSAN") Green Revitalization of Our Waterways (GROW) Program to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection M49 sewershed.

Be it **FURHTER RESOLVED**, the MSSMA requests a GROW grant from ALCOSAN to be used to help fund the PA 837 Sewer Separation Project; and

Be it **FURTHER RESOLVED**, the MSSMA does hereby designate Matthew Bovee, Chairman of MSSMA, and Anthony DeMartino, Vice Chairman of MSSMA as the officials to execute all documents and agreements between the MSSMA and ALCOSAN to facilitate and assist in obtaining the requested grant; and

Be it **FURTHER RESOLVED**, the MSSMA will commit to a budget allocation of \$ 200,000.00 for the project, to be used to cover the cost and expense of the project.

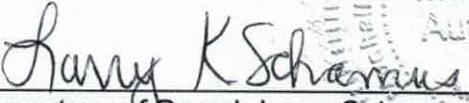
I, Jacquelyne Coles, duly qualified Office Administrator of the MSSMA, Allegheny County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of the Resolution duly adopted by the majority vote of the MSSMA at the regular meeting held on June 6, 2018 and said Resolution has been recorded in the Minutes of the MSSMA and remains in affect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the MSSMA, this 6th day of June, 2018.

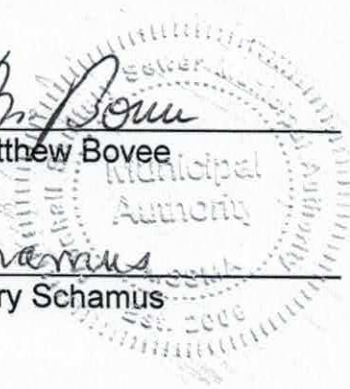
Munhall Sanitary Sewer Municipal Authority
Applicant



Chairman of Board, Matthew Bovee



Secretary of Board, Larry Schamus





ALCOSAN GROW Program Project Application 2018

Section 6 – Application Submission Acknowledgment by Authorized Representative

I, MATTHEW M. BOVEE, the undersigned, am legally authorized to represent the municipality or municipal sewer authority in this Application and do hereby verify that the statements made in this Application are true and correct to the best of my knowledge, information and belief. I understand that statements herein are made subject to the penalties of 18 Pa. C.S. §4904 relating to unsworn falsification to authorities. Furthermore, I understand that if the application is approved and funding from the Allegheny County Sanitary Authority is granted, that it is the responsibility of the municipality or the municipal sewer authority to abide by the terms and conditions of the Program Guidelines, this Application, and the Grant Agreement.

Matthew M Bovee

Signature

CHAIRPERSON, BOARD OF DIRECTORS

Title

6 JUNE, 2018

Date