

RESOLUTION # 2011-3

A RESOLUTION OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA UNDER THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM:

WHEREAS, the Upper Southampton Township desires to apply for a grant under the Redevelopment Assistance Capital Program administered by the Commonwealth of Pennsylvania in the amount of \$500,000 for a storm water management project; and

WHEREAS, the Redevelopment Assistance Capital Program requires confirmation that the Upper Southampton Township Board of Supervisors has approved the project and the expenditure of funds for the project.

NOW THEREFORE, the Board of Supervisors of the Township of Upper Southampton, Bucks County, Pennsylvania, hereby resolve that:

1. The provisions of the preamble are true and correct and are hereby Incorporated by reference; and
2. The Application to the Pennsylvania Redevelopment Assistance Capital Program for the storm water management project as described in the Application is hereby approved; and
3. The Township match in the amount of \$500,000 has been budgeted and is available for this storm water management project; and
4. The proper officers and officials of the Township of Upper Southampton are immediately authorized and directed to sign and submit the Application and to take all necessary actions to comply with the conditions of the said grant and otherwise effectuate the purpose of this Resolution.

BE IT RESOLVED this 13th day of January, 2011.

**UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS**



Lola G. Biuckians, Chairman



Walter C. Stevens, Secretary/Treasurer