TOWNSHIP OF LOWER MAKEFIELD BUCKS COUNTY, PENNSYLVANIA RESOLUTION NO. 24-14

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF LOWER MAKEFIELD, BUCKS COUNTY, PENNSYLVANIA, TO AUTHORIZE THE APPLICATION FOR THE DCED FLOOD MITIGATION PROGRAM (FMG) GRANT

BE IT RESOLVED, that the Township of Lower Makefield of Bucks County hereby requests an DCED Flood Mitigation Program (FMP) grant of \$425,00.00 from the Commonwealth Financing Authority to be used for the two Basin Retrofit projects located in the Rock Run Watershed. The Township Commits to matching 15% plus remaining grant funds or \$80,839.94 to bring the project total to \$505,839.94.

Be it **FURTHER RESOLVED**, that the Applicant does hereby designate David Kratzer Jr., Township Manager and John B. Lewis, Board Chair as the official(s) to execute all documents and agreements between the Township of Lower Makefield and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, John B. Lewis, duly appointed Chair of the Township of Lower Makefield, Bucks County, PA, 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 June 5, 2024 and said Resolution has been recorded in the Minutes of the Township of Lower Makefield and remains in effect as of this date.

ADOPTED, at a regular meeting of the Board of Supervisors of the Township of Lower Makefield Township this 5th day of June 2024.

BOARD OF SUPERVISORS OF LOWER MAKEFIELD TOWNSHIP yn Hl

Attest:

Township Manager