

**TOWNSHIP OF CHELTENHAM
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 22-18

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE TOWNSHIP OF CHELTENHAM, MONTGOMERY
COUNTY, PENNSYLVANIA AUTHORIZING THE
TOWNSHIP MANAGER TO EXECUTE A LETTER OF
AMENDMENT TO THE TRANSPORTATION
ALTERNATIVE PROGRAM (TAP) GRANT FOR THE
ELKINS PARK WEST PHASE I STREETScape PROJECT**

WHEREAS, the Township of Cheltenham, Montgomery County, Pennsylvania has received a Federal Highway Administration (FHWA) grant through the Pennsylvania Department of Transportation (PennDOT) under the Transportation Alternatives Program (TAP) to provide financial aid to the Township for the Elkins Park West Phase I Streetscape Project (Project); and

WHEREAS, PennDOT has agreed to increase the grant funding amount from \$1,000,000 to \$1,850,000 to cover the increased construction costs of the Project; and

WHEREAS, the Cheltenham Township Board of Commissioners is required to adopt a resolution authorizing the Township Manager to execute a Letter of Amendment for the increased grant funding amount.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, Montgomery County, Commonwealth of Pennsylvania that the Township Manager of Cheltenham Township is hereby authorized and directed to sign and execute all amendments, agreements and documents necessary with respect to the administration of the TAP Grant for the Elkins Park West Phase I Streetscape Improvement Project, including the Letter of Amendment on its behalf.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, in Elkins Park, Pennsylvania, under my hand and the Seal of the Township of Cheltenham, this eighteenth day of April, A.D., 2018, in the year of the Township of Cheltenham the one hundred nineteenth.


Resolved and adopted this 18th day of April, A.D., 2018.

ATTEST:

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**



Bryan T. Havir
Township Manager and Secretary

By: 
Daniel B. Norris, President