

**TOWNSHIP OF CHELTENHAM
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 17-18

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP, MONTGOMERY
COUNTY, PENNSYLVANIA AUTHORIZING TOWNSHIP
STAFF TO FILE A GRANT APPLICATION UNDER THE
FY 2018 COMMUNITY CONSERVATION PARTNERSHIPS
PROGRAM ADMINISTERED BY THE PENNSYLVANIA
DEPARTMENT OF CONSERVATION AND NATURAL
RESOURCES FOR THE PURPOSE OF CONSTRUCTING A
PORTION OF THE TOOKANY CREEK TRAIL PHASE III**

WHEREAS, the Township of Cheltenham (“Township”) desires to undertake the development of Phase III of the Tookany Creek Trail; and

WHEREAS, the development of this section of trail was called for in the Tookany Creek Trail Master Plan dated December 27, 1999; and

WHEREAS, the general public, including community stakeholders, representatives and members of the Tookany-Tacony/Frankford Watershed Partnership, and the Cheltenham Township Environmental Advisory Council, all had the opportunity to comment on the proposed project; and

WHEREAS, Cheltenham Township has received funding from the Delaware Valley Regional Planning Commission (DVRPC) through its Regional Trails Program and from a Transportation Alternatives Program (TAP) grant; and

WHEREAS, the Township desires to receive funds from the Department of Conservation and Natural Resources (“Department”) a grant for the purpose of matching the Regional Trails and TAP grants to help carry out this project; and

WHEREAS, the application packages includes a document entitled “Terms and Conditions of Grant” and a document entitled “Grant Agreement Signature Page”; and

WHEREAS, the Township understands that the contents of the document entitled “Terms and Conditions of Grant,” including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the Township and the Department if the Township is awarded a grant; and

WHEREAS, the Township understands that, by signing the “Grant Agreement Signature Page” and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant; and

WHEREAS, the Cheltenham Township Board of Commissioners have committed to fund this project through a combination of other grant sources and local funds, in order to make up the necessary fifty (50%) percent match of the total project cost of \$1,365,000 required by the Department, at a minimum.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, that the Township Administration be authorized to submit a grant application to the Department of Conservation and Natural Resources for FY 2018 funding in the amount of \$150,000 for the project described herein, and furthermore that:

1. The official with the title of Township Manager or his designee be authorized to sign the "Grant Agreement Signature Page," including any amendments made a part thereof and attached hereto on behalf of the Township of Cheltenham, in accordance with the provisions of the Cheltenham Township Home Rule Charter, enacted November 2, 1976.
2. If this official signed the "Grant Agreement Signature Page," prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the Township of Cheltenham is awarded a grant, the "Grant Agreement Signature Page," including any amendments made a part thereof and attached hereto, signed by the above official, will become the grantee's executed signature page for the Grant Agreement, and the Township/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the official who, at the time of the signing of the amendment, has the title specified in paragraph 1 above and the Township/grantee will be bound by the amendment.

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 **28th** day of **March, A.D., 2018**, in the year of the Township of Cheltenham the one hundred nineteenth.

ATTEST:



Bryan T. Havir
Township Manager and Secretary

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**

By: 

Daniel B. Norris, President