

**TOWNSHIP OF CHELTENHAM  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 11-18**

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**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING THE TOWNSHIP ADMINISTRATION TO SUBMIT A GRANT APPLICATION AND EXECUTE ON THE TOWNSHIP'S BEHALF ANY CONTRACTS, AGREEMENTS, OR OTHER DOCUMENTS NECESSARY TO OBTAIN AND/OR ADMINISTER A GRANT UNDER THE MONTGOMERY COUNTY MONTCO 2040 IMPLEMENTATION GRANT PROGRAM TO SUPPORT THE DESIGN AND INSTALLATION OF STORMWATER MANAGEMENT BEST MANAGEMENT PRACTICES AT CHARLES D. CONKLIN, JR. RECREATION AREA, IN ACCORANCE WITH CHELTENHAM'S POLLUTION REDUCTION PLAN**

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**WHEREAS**, Montgomery County has established the MontCo 2040 Implementation Grant Program as a competitive funding program to assist municipalities in implementing the goals of the County Comprehensive Plan, *MontCo 2040: A Shared Vision*; and

**WHEREAS**, the County is accepting applications for projects that advance specific goals under either of the County Comprehensive Plan's three themes: Connecting Communities, Sustainable Places, and a Vibrant Economy; and

**WHEREAS**, the County has identified Focus Categories to encourage specific project types to address current initiative and issues in Montgomery County, including Walk/Bike MontCo, Support Downtowns and Adaptation and Resiliency; and

**WHEREAS**, applications and projects must meet all stated requirements within the MontCo Implementation Grant Program Guidebook; and

**WHEREAS**, the Cheltenham Township proposes to apply for funding under the MontCo 2040 Implementation Grant Program to fund installation of a new green stormwater infrastructure feature which will manage a 42-acre contributing off-site drainage area of which is conveyed through the Charles D. Conklin, Jr. Recreation Area (Conklin) from sites located in Abington and Cheltenham Townships; and

**WHEREAS**, this project will have a significant impact in helping Cheltenham Township achieve the goals of its 2016 Pollution Reduction Plan (PRP) submitted as a requirement of its 2018-2022 Municipal Separate Storm Sewer System (MS4) permit application; and

**WHEREAS**, this project is consistent with the MontCo 2040 Implementation Grant Focus Area of Adaptation and Resiliency; and

**WHEREAS**, Cheltenham Township is working with the Tookany/Tacony-Frankford Watershed Partnership (TTF) to submit a grant application through the National Fish and Wildlife Foundation to help offset the costs associated with this project; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania, desires to file a MontCo 2040 Implementation Grant application to secure funds in an amount up to \$100,000 for the purpose of designing and implementing stormwater BMPs at Charles D. Conklin, Jr. Recreation Area.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania is committed to completing this project and agrees to provide the minimum 20 percent required match for this project, including, at a minimum, associated engineering and permitting fees associated with design, permitting, bidding and inspection of the project, estimated at \$30,000.

**BE IT FURTHER RESOLVED**, that the Township of Cheltenham will commit to matching the remaining cost of the project as its local share of the project costs if TTF does not receive funding through the National Fish and Wildlife Foundation to fund the balance of the project.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cheltenham Township, Montgomery County does hereby authorize the Township Manager/Secretary and his/her designee to execute all documents, contracts, and agreements between Cheltenham Township and Montgomery County to facilitate and assist in obtaining and administering the requested grant.

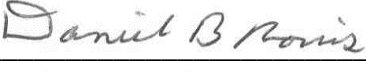
**I HEREBY CERTIFY** that the foregoing resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its public meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania, 19095, under my hand and the Seal of the Township of Cheltenham, this twentieth day of February, A.D., 2018, in the year of the Township of Cheltenham the one hundred eighteenth.

Resolved and adopted this 21<sup>st</sup> day of February, A.D., 2018.

**ATTEST:**

**TOWNSHIP OF CHELTENHAM  
BOARD OF COMMISSIONERS**

  
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**Bryan T. Havir**  
*Township Manager and Secretary*

By:   
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**Daniel B. Norris, President**