

**SMITHFIELD SEWER AUTHORITY**  
**Monroe County, Pennsylvania**

**RESOLUTION 1-2018**

BE IT RESOLVED that the Smithfield Sewer Authority of Monroe County, Pennsylvania hereby requests a PA Small Water and Sewer Program grant of \$499,000.00 from the Commonwealth Financing Authority to be used for the Airport Road/Business Route 209 sewer extension/upgrade project.

BE IT FURTHER RESOLVED, that the applicant does hereby designate Russell C. Albert II, Chairman, and Terri Timko, Assistant Secretary, as the officials to execute all documents and agreements between the Smithfield Sewer Authority and the Commonwealth Financing Authority or PMIPA, to facilitate and assist in obtaining the requested grant.

I, Terri Timko, duly qualified Assistant Secretary of the Smithfield Sewer Authority, Monroe County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Smithfield Sewer Authority at a regular meeting held on Monday, February 12, 2018, and said Resolution has been recorded in the minutes of the Smithfield Sewer Authority and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the Smithfield Sewer Authority this 12<sup>th</sup> day of February, 2018.

SMITHFIELD SEWER AUTHORITY  
Name of Applicant

MONROE  
County



TERRI TIMKO, ASSISTANT SECRETARY  
SMITHFIELD SEWER AUTHORITY