

**SMITHFIELD SEWER AUTHORITY**  
**MONROE COUNTY, PENNSYLVANIA**  
**RESOLUTION NO. 4-2022**

**ARPA H2O PA GRANT**

BE IT RESOLVED that the Smithfield Sewer Authority of Monroe County, Pennsylvania, hereby request an H2O PA grant of \$500,000.00 from the Commonwealth Financing Authority to be used for an extension of Municipal Sanitary Sewer on Seven Bridge Road, (Route 209).

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

I, TERRI TIMKO, duly qualified Assistant Secretary of the Smithfield Sewer Authority, Monroe County, PA, hereby certify that the forgoing 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 November 14, 2022 and said Resolution has been recorded in the Minutes of the Smithfield Sewer Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Smithfield Sewer Authority, this 14<sup>th</sup> day of November, 2022.

ATTEST:

SMITHFIELD SEWER AUTHORITY  
(Applicant)

MONROE  
(County)



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Terri Timko  
Assistant Secretary