**UPPER MERION TRANSPORATION AUTHORITY**

**RESOLUTION NO. 2020-03**

**WHEREAS**, the Upper Merion Transportation Authority (“Authority”) will enter into a General Reimbursement Agreement with the Pennsylvania Department of Transportation (“PennDOT”) for the Church Road Bridge Project (“Project”) necessary to process the Consultant Agreement for the Construction Phase Services for the Project;

**WHEREAS**, the Congress of the United States has found it to be in the national interest to promote through the states a continuing federal-aid highway program to improve public roads and bridges both on and off the federal system for the purpose of enhancing safety and has provided funds to be administered by the Federal Highway Administration;

**WHEREAS**, the General Assembly of Pennsylvania has appropriated funds to aid in the rehabilitation of eligible bridges to offset their share of the costs of replacing eligible bridges;

**WHEREAS**, the Authority and PennDOT are prepared to enter in General Reimbursement Agreement #R20060008 with a total reimbursement amount to the Authority of $229,900.00.

**BE IT RESOLVED,** that the Authority does hereby designate the proper Authority officials, which includes, but is not limited to, the Township’s Director of Finance and Administration, to enter into Reimbursement Agreement #R20060008, after review by the Authority Solicitor, with PennDOT, under which the Authority will receive 5% of reimbursement for construction phase services for the Project with such costs currently estimated to be $ 4,598,000.00.

**ADOPTED** at the public meeting of the Authority held on May 13, 2020. The instant Resolution shall be effective May 13, 2020.

**ATTEST: UPPER MERION TRANSPORTATION AUTHORITY**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**EXECUTIVE SECRETARY THOMAS KOHLER**

**CHAIRMAN**

**I hereby certify that the foregoing is a true and correct copy of the Resolution adopted May 13, 2020 at a regular meeting of the Board of Directors of the Authority held May 13, 2020.**

**BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**NAME: MARILUZ MORALES**

**TITLE: AUTHORITY RECORDING SECREATARY**

**DATED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**