

RESOLUTION 2023-15

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LEHIGH TOWNSHIP, NORTHAMPTON COUNTY, REQUESTING GRANT FUNDING FOR THE MUNICIPAL TECHNOLOGY UPGRADE PROJECT CONSISTING OF A NEW UPGRADED COMPUTER SYSTEM, SERVERS, PHONE SYSTEM, AND RELATED HARDWARE, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE GRANT DOCUMENTS

WHEREAS, the Township of Lehigh desires to apply for Local Share Account Gaming Funds from Monroe County through the Commonwealth Financing Authority; and

WHEREAS, from time to time, the Manager acts as an agent of the Board of Supervisors, and;

WHEREAS, the Board of Supervisors fully supports the application for the Municipal Technology Upgrade Project for grant funding through the Monroe County Local Share Grant;

NOW THEREFORE, it shall be and here is resolved as follows:

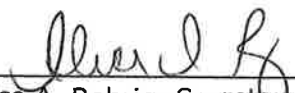
1. The Board of Supervisors is officially requesting grant funding in the amount of \$50,000 from the Monroe County Local Share Account.
2. The Chairman, Michael Jones, and Secretary, Alice Rehrig, are hereby authorized to execute the grant documents on behalf of the Board of Supervisors.
3. The grant application shall be for the purpose of purchasing a new computer system, servers, monitors, phone system, and related hardware;
4. The Board of Supervisors is supporting the grant funding request of \$50,000 from the Local Share Account Gaming Funds from Monroe County and providing the needed match of \$5,6015 from the Township General Fund for the purpose of purchasing a new computer system, server, monitors, phone system and related hardware;

Duly adopted by the Lehigh Township Board of Supervisors this 26th day of September, 2023.



Michael Jones, Chairman

Attest:



Alice A. Rehrig, Secretary