

**TOWNSHIP OF CHELTENHAM  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 15-19**

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**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING TOWNSHIP ADMINISTRATION TO PURSUE A GRANT UNDER THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT'S EARLY INTERVENTION PROGRAM TO PROVIDE FUNDING TO HIRE A PROFESSIONAL CONSULTANT TO ANALYZE CHELTENHAM TOWNSHIP'S FINANCES AND DEVELOP A FINANCIAL MANAGEMENT PLAN TO ACHIEVE SUSTAINABLE, LONG-TERM FINANCIAL STABILITY IN THE TOWNSHIP**

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**WHEREAS**, the Township of Cheltenham, Montgomery County, desires to apply for funding from the Pennsylvania Department of Community and Economic Development (DCED)'s Early Intervention Program to financially aid in hiring a professional consultant to develop an Early Intervention Program Plan for Cheltenham Township; and

**WHEREAS**, Cheltenham Township has determined that it has significant financial burdens that place stress on its ability to provide municipal services at a reasonable cost to its constituents; and

**WHEREAS**, Cheltenham Township has determined that utilizing a professional consultant to develop a plan that assesses the Township's financial condition, identify and forecast its financial trends, audit its operations to identify critical operational and economic needs and how to efficiently achieve them, and develop a financial management plan to achieve sustainable, long-term financial stability in the Township; and

**WHEREAS**, Cheltenham Township agrees to contribute a minimum of 40 percent of the total project cost, estimated at \$40,000, toward this project; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania, hereby authorizes the Township Manager and his/or designee(s) to submit a grant application under the Pennsylvania DCED Early Intervention Program in the amount of \$60,000 from the Department of Community and Economic Development to be used to develop an Early Intervention Program Plan for Cheltenham Township.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cheltenham Township, Montgomery County does hereby designate the President of the Board of Commissioners and the Township Manager/Secretary as the officials to execute all documents and agreements between Cheltenham Township and the Commonwealth Financing Authority to facilitate and assist in obtaining and administering the requested grant.

**BE IT FURTHER RESOLVED** that the Township of Cheltenham commits to funding its local share of the project costs, totaling \$40,000 or 40 percent of the total project cost.

**I HEREBY CERTIFY** that the foregoing resolution was adopted by a majority vote of 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 twenty-third day of January, A.D., 2019, the one hundred twentieth year of the Township of Cheltenham, and that said Resolution has been recorded in the Minutes and remains in effect as of this date.


**IN WITNESS THEREOF**, I affix my hand and attach the seal of the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania this **23<sup>rd</sup>** day of **January, A.D., 2019**.

**ATTEST:**

**TOWNSHIP OF CHELTENHAM  
BOARD OF COMMISSIONERS**



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

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