



**TOWNSHIP OF CHELTENHAM
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 35-21

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 STRATEGIC MANAGEMENT PLANNING PROGRAM TO PURCHASE FINANCIAL MANAGEMENT SOFTWARE

WHEREAS, the Township of Cheltenham, Montgomery County, completed a Strategic Management Plan meeting the Pennsylvania Department of Community and Economic Development (DCED)'s Strategic Management Planning Program guidelines in August 2020; and

WHEREAS, since acceptance of the Strategic Management Plan, Cheltenham Township has made great strides in implementing the recommendations of the plan, among which include: increasing its earned income tax in 2021, undergoing a stormwater management fee feasibility study in 2021 with the intention of phasing in a stormwater management fee in 2022, and assessing the conditions of its facilities and working toward an improvement plan, among other measures; and

WHEREAS, the Strategic Management Plan calls for strategic investments to improve budgeting practices and to purchase human resources management software to improve workforce management; and

WHEREAS, Cheltenham Township's financial management software was originally purchased in the 1980s and has become functionally obsolete; and

WHEREAS, new financial management software is vital to managing the Township's finances, improve the Township's budgeting practices, and integrating Human Resources management software to enhance the Township's ability to operate more efficiently and effectively; and

WHEREAS, Cheltenham Township desires to apply to for a grant through DCED's Strategic Management Planning Program to assist in the acquisition and implementation of new financial management software; and

WHEREAS, Cheltenham Township agrees to contribute a minimum of 50 percent of the total project cost; 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 Strategic Management Planning

Program in the amount of \$200,000 from the Department of Community and Economic Development to be used to purchase and install financial management software 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 at least 50 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 via webconference, under my hand and the Seal of the Township of Cheltenham, this seventeenth day of November, A.D., 2021, the one hundred twenty-second year of the Township of Cheltenham, and that said Resolution has been recorded in the Minutes and remains in effect as of this date.

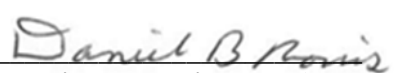
IN WITNESS THEREOF, I affix my hand and attach the seal of the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania this 17th day of **November, A.D., 2021**.

ATTEST:

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**



Robert A. Zienkowski
Township Manager and Secretary

By: 
Daniel B. Norris, President