

## **RESOLUTION NO. 2259-2022**

WHEREAS, the Board of Commissioners of the Township of Haverford supports the request for planning grant dollars from the Delaware Valley Regional Planning Commission; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands that DVRPC will provide project management and oversight of the planning grant, if chosen for funding; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands the application requirements including county coordination and attachments; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands that DVRPC will provide project management and oversight for the grant and advise on the qualifications-based procurement process, if required; and

WHEREAS, the Board of Commissioners of the Township of Haverford fully understands that DVRPC will contract directly with a consultant chosen through a fair and open procurement process on behalf of the project sponsor; and

WHEREAS, the Board of Commissioners of the Township of Haverford hereby authorizes the Township Manager to submit an application to DVRPC for a TCDI planning grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Haverford agrees to, if selected for the TCDI grant, to take all necessary action to complete the project associated with the grant agreement within the 24-month timeframe, and submit the final deliverable to DVRPC; and to provide proof of adoption or acceptance of the final deliverable by the governing body through a resolution that must be submitted no later than December 31, 2024 to DVRPC.

RESOLVED THIS 11<sup>th</sup> day of April, 2022.

Township of Haverford

By: C. Lawrence Holmes, Esquire

President

Attest: David R. Burman

**Township Manager**