



## Authorized Official Resolution

Be it RESOLVED, that the North Penn School District of Montgomery County, hereby request a Public School Facility Improvement Grant, grant award of up to, an estimated \$ 6,500,000.00 from the Department of Community and Economic Development to be used for: Installation of replacement HVAC and associated apparatus, at two schools in the North Penn School District. North Wales Elementary School and York Ave Elementary School. Also included, is a separate submission for the: interior lighting replacement at the A.M. Kulp Elementary School, North Wales Elementary School and Nash Elementary School.

| School            | Grant Amount (75%) | District Agreed Commitment (25%) |
|-------------------|--------------------|----------------------------------|
| York Ave. ES      | \$ 1,575,000.00    | \$ 525,000.00                    |
| North Wales ES    | \$ 1,725,000.00    | \$ 575,000.00                    |
| Lighting Upgrades | \$ 1,575,000.00    | \$ 525,000.00                    |

Be it FURTHER RESOLVED, that the Applicant does hereby designate Dr. Todd Bauer, Superintendent and Dr. D'Ana Waters , Asst. Superintendent, as the official(s) to execute all documents and agreements between the North Penn School District and the Department of Community and Economic Development to facilitate and assist in obtaining the requested grant/loan.

I, Jessica Todd, duly qualified Secretary of the North Penn School District, Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the North Penn School District Board of School Directors at a regular meeting held August 04, 2026 and said Resolution has been recorded in the Minutes of the North Penn School District and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the North Penn School District, this  
5<sup>th</sup> day of August, 2026.

\_\_\_\_\_  
Jessica Todd, Board Secretary

\_\_\_\_\_  
North Penn School District  
Name of Applicant

\_\_\_\_\_  
Montgomery County, PA  
County