Agreement #08A290A with the Commonwealth of Pennsylvania through the Commonwealth's Department of Transportation (PennDOT); and

**WHEREAS,** a resolution is required to name the individuals who will be signing and attesting any agreements, supplemental agreements or amendments to Agreement #08A290A.

**WHEREAS**, this Resolution, going forward, authorizes the Chairman of the Dauphin County Board of Commissioners to execute any agreements, supplemental agreements or amendments to Agreement #08A290A, on behalf of Dauphin County and Chad Saylor as Chief Clerk/Chief of Staff to attest to the signature of the Chairman of the Dauphin County Board of Commissioners.

ATTEST:

Chad Saylor
Chief Clerk/Chief of Staff

DAUPHIN COUNTY
BOARD OF COMMISSIONERS

Jeff Maste, Chairman

Mike Pries, Vice Chairman