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RESOLUTION # 19 -2019

**A RESOLUTION REPLACING RESOLUTION #15-2019
REGARDING STANDARD BRIDGE REIMBURSEMENT
GRANT AGREEMENT NO. R19080014**

WHEREAS, this Resolution replaces Resolution #15-2019, which was previously approved by the Dauphin County Board of Commissioners on September 25, 2019; and

WHEREAS, the Dauphin County Board of Commissioners has entered into a Standard Bridge Reimbursement Grant Agreement (No. R19080014) between Dauphin County and the Commonwealth of Pennsylvania Department of Transportation for the bridge bundling program; and

WHEREAS, a resolution is required to name the individuals who will be signing and attesting any agreements, supplemental agreements or amendments to Agreement #R19080014.

WHEREAS, this Resolution, going forward, authorizes Chad Saylor, Chief Clerk of Dauphin County to execute/approve any agreements, supplemental agreements or amendments to Agreement #R19080014 in the Reimbursement Agreement System (RAS), which is a program utilized by the Pennsylvania Department of Transportation, effective October 21, 2019; and

WHEREAS, this Resolution also authorizes Jeff Haste, Chairman of the Dauphin County Board of Commissioners to execute any agreements, supplemental agreements or amendments to Agreement #19080014, 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 as it relates to paper documents.

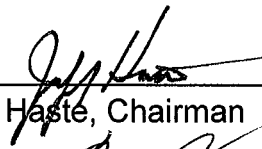
ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled on the 6th day of November, 2019.

ATTEST:

**DAUPHIN COUNTY
BOARD OF COMMISSIONERS**



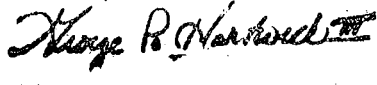
Chad Saylor
Chief Clerk/Chief of Staff



Jeff Haste, Chairman



Mike Pries, Vice Chairman



George P. Hartwick, III, Secretary

(Seal)