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RESOLUTION # 2-2017

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE DAUPHIN COUNTY BOARD OF COMMISSIONERS TO EXECUTE A FEDERAL-AID BRIDGE PROJECT REIMBURSEMENT AGREEMENT AND ANY SUPPLEMENTAL AGREEMENTS OR AMENDMENTS

WHEREAS, the Dauphin County Board of Commissioners has entered into a Federal-Aid Bridge Project Reimbursement Agreement with the Commonwealth of Pennsylvania through the Commonwealth of Pennsylvania Department of Transportation; and

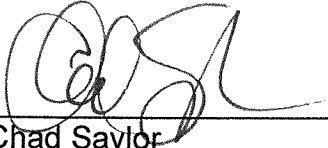
WHEREAS, the Dauphin County Board of Commissioners adopted Resolution #53-2010 authorizing the execution of a Federal-Aid Bridge Project Reimbursement Agreement No. 089633, Resolution #32-2011 authorizing the execution of a Federal-Aid Bridge Project Supplemental Reimbursement Agreement No. 089633A, Resolution #10-2014 authorizing the execution of a Federal-Aid Bridge Project Supplemental Reimbursement Agreement No. 089633B and Resolution #11-2015 authorizing the execution of a Federal-Aid Bridge Project Supplemental Reimbursement Agreement No. 089633C.

WHEREAS, this Resolution, going forward, authorizes the Chairman of the Dauphin County Board of Commissioners to execute any supplemental agreements or amendments to the Federal-Aid Bridge Project Reimbursement Agreement No. 089633, on behalf of Dauphin County and Chad Saylor as Chief Clerk and Chief of Staff to attest to the signature of the Chairman of the Dauphin County Board of Commissioners.


ADOPTED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled this 11th day of January, 2017.

ATTEST:

DAUPHIN COUNTY
BOARD OF COMMISSIONERS



Chad Saylor
Chief Clerk/Chief of Staff

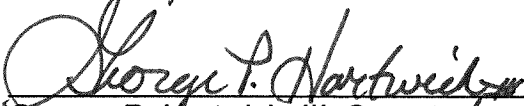


Jeff Haste, Chairman

(Seal)



Mike Pries, Vice Chairman



George P. Hartwick, III, Secretary