

#20180110C

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RESOLUTION #1-2018

**A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
DAUPHIN COUNTY BOARD OF COMMISSIONERS TO EXECUTE
ANY AGREEMENTS AND ANY SUPPLEMENTAL AGREEMENTS
OR AMENDMENTS**

WHEREAS, the Dauphin County Board of Commissioners has entered into an Agreement #08A357 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 #08A357.

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 #08A272, 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.

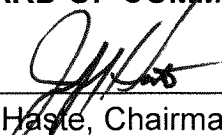
ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled on the 10 day of January, 2018.

ATTEST:



Chad Saylor
Chief Clerk/Chief of Staff

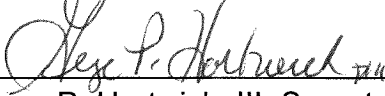
**DAUPHIN COUNTY
BOARD OF COMMISSIONERS**



Jeff Haste, Chairman



Mike Pries, Vice Chairman



George P. Hartwick, III, Secretary

(Seal)