

OFFICE OF COUNTY COMMISSIONERS

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*BOARD OF COMMISSIONERS*  
JEFF HASTE, *CHAIRMAN*  
MIKE PRIES, *VICE CHAIRMAN*  
GEORGE P. HARTWICK III, *SECRETARY*

*CHIEF CLERK/CHIEF OF STAFF*  
CHAD SAYLOR

RESOLUTION # 4-2015

A RESOLUTION OF THE DAUPHIN COUNTY BOARD OF COMMISSIONERS, COUNTY OF DAUPHIN, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE NEGOTIATION, EXECUTION AND SIGNATURE AUTHORITY, ON BEHALF OF THE DAUPHIN COUNTY BOARD OF COMMISSIONERS, ALL CORRESPONDENCE AND DOCUMENTS RELATED TO THE ACQUISITION OF RIGHT-OF-WAY FOR THE DUKE STREET PROJECT IN HUMMELSTOWN BOROUGH AND SOUTH HANOVER TOWNSHIP, DAUPHIN COUNTY, PENNSYLVANIA.

WHEREAS, the Dauphin County Board of Commissioners is willing to acquire the rights-of-way needed for the Duke Street Project, located within Hummelstown Borough and South Hanover Township; and

WHEREAS, the Dauphin County Board of Commissioners desires to authorize the Dauphin County Board of Commissioners, the ability to execute documents related to the acquisition of the needed rights-of-way for the Duke Street Project; and

Whereas, the Dauphin County Board of Commissioners desires to authorize on behalf of the Dauphin County Board of Commissioners, John L. Brodisch and David F. Scott, Herbert, Rowland & Grubic, Inc., the ability to negotiate the acquisition of the needed rights-of-way for the Duke Street Project;

NOW, THEREFORE, The Dauphin County Board of Commissioners hereby resolves as follows:

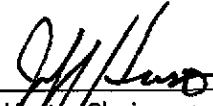
1. The Dauphin County Board of Commissioners are hereby authorized to execute on behalf of the Dauphin County Board of Commissioners, all documents related to and required for the acquisition of the rights-of-way for the Duke Street Project in Hummelstown Borough and South Hanover Township, Dauphin County, Pennsylvania, as depicted on the approved construction drawings and the right-of-way plans for the project.
2. John L. Brodisch and David F. Scott, Herbert, Rowland & Grubic, Inc., are hereby authorized to negotiate on behalf of the Dauphin County Board of Commissioners, for the acquisition of the rights-of-way for the Duke Street Project in Hummelstown Borough and South Hanover Township, Dauphin County, Pennsylvania, as depicted on the approved construction drawings and right-of-way plans for the project.
3. These authorizations will self-expire upon issuance by PennDOT District 8-0, Right-of-Way Administrator, of a Certificate of Right-of-Way Clearance for the project.

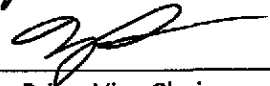
RESOLVED and ADOPTED by the Dauphin County Board of Commissioners at its public meeting held on the 11 day of February, 2015.

ATTEST:

  
\_\_\_\_\_  
Chad Saylor, Chief Clerk

Dauphin County Board of Commissioners

  
\_\_\_\_\_  
Jeff Haste, Chairman

  
\_\_\_\_\_  
Mike Pries, Vice Chairman

  
\_\_\_\_\_  
George P. Hartwick, III, Secretary