RESOLUTION No.

BE IT RESOLVED, by authority of the	Name of governing body)
of the	County of Dauphin
County, and it is	(Name of Municipality) hereby resolved by authority
of the same, that the <u>Chairman</u> (designate official Authority be authorized and directed to s	of said Municipality, title) ign the attached grant on its
behalf.	
ATTEST	County of Dauphin (Name of Municipality)
Signature and designation of official title)	(Signature and designation of official title)
Chad Saylor, Chief Clerk/Chief of Staff Print or type above name and title	Jeff Haste, Chairman Print or type above name and title
(SEAL)	
I, <u>Chad Saylor</u> , (Name) of the <u>Dauphin County Board of Commissioners</u> (Name of governing body or municipal)	Chief Clerk/Chief of Staff (Official title) , do hereby certify that ality)
the foregoing is a true and correct copy	of the Resolution adopted at
a regular meeting of the <u>County of Dauph</u> (Name o	in f governing body)
held the <u>2nd</u> day of <u>August</u> , 20 06	
DATE: August 2 , 2006	(Signature and designation
	of official title)

Chad Saylor, Chief Clerk/Chief of Staff Print or type above name/title

FEDERAL PROGRAM NAME: Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grants Safety Program (#20.601) FOR ADMINISTRATIVE USE Commonwealth of Pennsylvania J8 07-38-1 Project No.: **HIGHWAY SAFETY** DEPARTMENT OF **PROJECT GRANT** Date Approved: **TRANSPORTATION** J8 07-38-1 H.S.P. Funds Obligated: \$ 32,060:00 PROJECT TITLE: Sobriety Checkpoint and Expanded DUI initial 2. TYPE Enforcement Project **GRANTEE:** 3. Remit Payments to: (Name, address, and zip) (a) Governmental Unit (Name, address, county and zip) Dauphin County Dauphin County Dauphin County Courthouse **Dauphin County Courthouse** PO Box 1295 PO Box 1295 Harrisburg, PA 17108 Harrisburg, PA 17108 (Dauphin County) (Dauphin County) Attn: Attn: Federal I.D. #: 23-6003043 , 2006, through September 30, 2007 4 The Grant shall be effective from The grant is not valid or enforceable until signed by the Deputy Secretary, the Office of Chief Counsel, and the Comptroller's Office. The grant shall be in the total amount of \$32,060.00. This shall be comprised of \$32,060.00 Federal funds and matching funds of \$ -0- Federal funds could be subject to change based on actual eligible expenditures incurred during the grant period and matching funds could be subject to change based on actual expenditures of the grant. These funds shall be disbursed on an approved cost incurred basis as indicated in the Conditions of Grant. 5. **DESCRIPTION OF PROJECT:** A grant to fund sobriety checkpoint and expanded DUI enforcement operations. The project proposal, marked as Exhibit A attached and made a part hereof, more fully describes the scope and terms of the proposal. The grant is entered into between the above grantee and the Commonwealth of Pennsylvania, Department of 6. Transportation. Grantee agrees to the Conditions of Grant Agreement which are marked as Exhibit B attached and made a part hereof. The Federal Audit Clause, marked Exhibit C; Federal Non-discrimination Clause, marked Exhibit D; Commonwealth Non-discrimination Clause, marked Exhibit E; and Contractor Integrity Provision, marked Exhibit F; are attached and made conditions of this grant. The Department may terminate this agreement as provided in the Conditions of the Grant Agreement attached hereto.

The Grantee agrees to comply with all applicable laws and regulations of the Commonwealth and Federal Government in carrying out this agreement. The Grantee shall be paid for work completed which conforms to the conditions of the

7.

grant.