

Comm mtg. 10/25/06/jer

RESOLUTION NO. 25-2006

**AUTHORIZING THE DAUPHIN COUNTY
BOARD OF COMMISSIONERS TO EXECUTE
ALL AGREEMENTS WITH THE PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION PERTAINING
TO PAYMENT FOR THE COST OF INSPECTION OF
LOCALLY-OWNED BRIDGES**

WHEREAS, on September 13, 2006, the Board of Commissioners ("Board") of Dauphin County ("County") took official action approving a certain reimbursement agreement ("Agreement") between the County and the Pennsylvania Department of Transportation ("Penn Dot") pertaining to payment for the cost of inspection of locally-owned bridges; and

WHEREAS, Penn Dot wishes to obtain from the County a resolution to sign the Agreement on behalf of the County;

WHEREAS, the Board wishes to provide Penn DOT with such a resolution.


NOW, THEREFORE, BE IT RESOLVED, by the authority of the Board of Commissioners of the County of Dauphin that the Chairman, Vice-Chairman, and the Secretary of the said political subdivision be authorized and directed to sign all agreement with the Pennsylvania Department of Transportation on its behalf and that the Chief Clerk be authorized to attest the same.

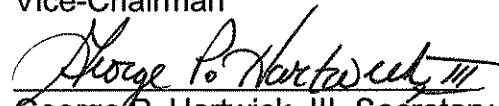
DAUPHIN COUNTY
BOARD OF COMMISSIONERS

ATTEST:


Chad Saylor, Chief Clerk

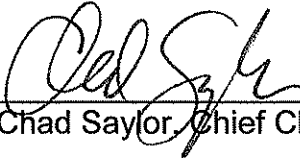
 10/25/06
Jeff Hasté, Chairman


Dominic D. DiFrancesco, II,
Vice-Chairman


George P. Hartwick, III, Secretary

I, Chad Saylor, Chief Clerk to the Dauphin County Board of Commissioners do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at the regular meeting of the Board of Commissioners held on the 25th day of October, 2006.

Date: 10/25/06


Chad Saylor, Chief Clerk