Gnem 2014, 12/29/04/

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY APPOINTING HERBERT, ROWLAND & GRUBIC, INC. AS DAUPHIN COUNTY ENGINEER

WHEREAS, the <u>Board of Commissioners</u> of <u>Dauphin County</u> has recognized ongoing engineering issues and concerns within the <u>County</u>; and

WHEREAS, in order to effectively and efficiently address said engineering issues and concerns, the Board of Commissioners of Dauphin County has determined it to be in its best interests to have available on an on-call basis a professional engineering firm to serve as the Dauphin County Engineer and has reviewed and accepted the qualifications of Herbert, Rowland, and Grubic, Inc. relating to providing said engineering services.

NOW, THEREFORE, BE IT RESOLVED, by the <u>Board of Commissioners</u> of <u>Dauphin County</u> that they appoint Herbert, Rowland & Grubic, Inc. as the Engineer for <u>Dauphin County</u>.

Resolved this 214h day of 12cenbow, 2004.

By:

Jeff Waste, Chairma

Oominic D. DiFrancesco, II. Vice-Chair

Chad Saylor, Chief Clerk

George P. Hartwick, III, Secretary

SEAL

Attest