

RESOLUTION NO 12 OF 2009

RESOLUTION FOR EXECUTION OF GRANT AGREEMENTS

BE IT RESOLVED, by the authority of the Centre County Board of the County of Centre that the attending Director of the Centre County Office of Transportation be authorized and directed to sign agreements for grants with the Pennsylvania Department of Transportation. This resolution shall remain in effect until January 2, 2012, or until rescinded or replaced with a new resolution.

ADOPTED this 23rd day of June, 2009

CENTRE COUNTY BOARD OF COMMISSIONERS

Jon W. Eich, Chairman

Rich Rogers, Vice Chairman

Steven G. Dershem, Commissioner

I, Timothy T. Boyde, Director of Administrative Services of the Centre County Board of Commissioners do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Centre County Board of Commissioners held the 23rd day of June, 2009.

ATTEST

Timothy T. Boyde,
Director, Administrative Services