

**A RESOLUTION OF THE BOROUGH OF ABBOTTSTOWN
AUTHORIZING SIGNATORIES IN AGREEMENT WITH PENNDOT
Resolution 2022-12**

WHEREAS,

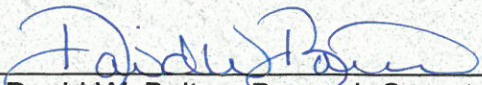
It is essential for borough staff to engage in electronic communications with PennDOT and others to administer the grant program for the replacement of the Country Club Road bridge over Beaver Creek, which has become in disrepair due to its age and increased use, and which now qualifies for federal and state transportation funding towards its improvement;

NOW, THEREFORE, BE IT RESOLVED by authority of the Borough of Abbottstown, Adams County, Pennsylvania hereby resolved by authority of the same, that Vice-President Dale Reichert, in the absence of Council President Dennis R. Posey, is authorized and directed to sign the attached Agreement on its behalf, as also is authorized David W. Bolton, Borough Manager/Secretary, and directed to attest the same.

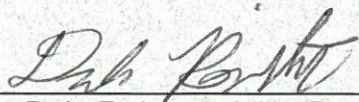
DULY RESOLVED this 20TH Day of October 2022, by a majority vote of the Council of the Borough of Abbottstown, Adams County, Pennsylvania, in lawful session duly assembled.

ATTEST

ABBOTTSTOWN BOROUGH



David W. Bolton, Borough Secretary



Dale Reichert, Vice-President

(SEAL)

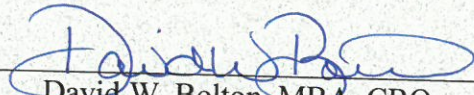
CERTIFICATE

2022-12

I, the undersigned officer of the Borough of Abbottstown, hereby certify that the foregoing Resolution was approved via ratification by majority vote of the entire Council at a meeting duly convened according to law and held on October 20, 2022, at which meeting a quorum was present; said Resolution has been recorded in the minutes of said Council; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

I further certify that the Borough of Abbottstown met the advance notice requirements of the Pennsylvania Sunshine Act, 65 Pa. Cons. Stat. §701 et seq., by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the principal office of the Borough or at the public building in which said meeting was held.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Borough of Abbottstown this 20th day of October 2022.



David W. Bolton, MBA, CBO
Secretary

(SEAL)