

RESOLUTION # 101309-2

FOR UPGRADE TO STREET LIGHTS

WHEREAS, a contract was entered into between the Borough of Gettysburg, County of Adams, and Metropolitan Edison Company (hereinafter Met-Ed), on February 13, 1995, whereby said Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

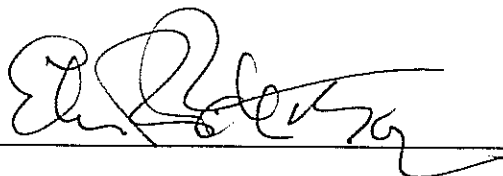
NOW, THEREFORE, BE IT RESOLVED, that the Borough, pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (hereinafter Tariff), do hereby order and direct Met-Ed to furnish additional lighting consisting of:

Replaced one (1), Company owned, 175-watt, mercury vapor, cobrahead street light to a 100-watt, high pressure sodium vapor, luminaire. The street light is located on pole 14436-18160; in front of 230 Chambersburg Street within the Borough.

Payment to be made to Met-Ed for the street lighting at the rates specified in the Tariff.

Resolution approved the 13 day of October, 2009.

By: \_\_\_\_\_



President of Gettysburg Borough Council

Attest:

Sara L. Stull

Gettysburg Borough Secretary

I, Sara L. Stull, Secretary of the Borough Council of the Borough of Gettysburg, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the Supervisors aforesaid duly convened and held on the 13 day of October, 2009.

Witness my hand and the seal of said Borough this 13 day of October, 2009.

Sara L. Stull

Secretary