

BOROUGH OF GETTYSBURG
ADAMS COUNTY
PENNSYLVANIA

RESOLUTION

81312-2

A Resolution of the Borough Council, of the Borough of Gettysburg, Adams County, Pennsylvania establishing that the Borough Manager has the authority to sign on behalf of the Borough of Gettysburg, the Amendment Letter between the Commonwealth of Pennsylvania, acting through the PENNDOT and the Borough of Gettysburg, Adams County, Pennsylvania for the West Middle Street Transportation Enhancement Program Letter of Amendment to Federal-Aid Reimbursement.

RESOLVED THIS 13th day of August 2012.

BOROUGH COUNCIL
GETTYSBURG BOROUGH
ADAMS COUNTY
PENNSYLVANIA

By:

Michael J. Birkner

President of Council

ATTEST:

Dana L. Stull

Borough Secretary

(SEAL)

Date: August 6, 2012

Florence Ford, Borough Manager
Gettysburg Borough
59 East High Street
Gettysburg, PA 17325

Reference: Amendment A – Agreement #089665A
West Middle Street- MPMS#80777
Transportation Enhancement Program
Letter of Amendment to Federal-Aid Reimbursement Agreement

Dear Ms. Ford,

Per the terms of the subject agreement, the Department is willing to amend the terms by increasing the costs in Exhibit "A" and Page 2, paragraph 4 from \$529,500.00 to \$599,500.00. This amendment will become effective once all required signatures are affixed to this document.

We are requesting your concurrence as to the amendment of the above referenced agreement. If you agree to the amendment, please indicate below by checking "Yes," and signing and dating where indicated. Please attach a resolution verifying your authorization to sign this amendment.

Your response is required no later than August 21, 2012. Please mail your response to the following address:

PENNDOT
Attn: Leona Barr
PennDOT District 8-0
2140 Herr Street, Harrisburg, PA
17103-1699

On behalf of the above-named political sub-division, I agree to the amendment of the above referenced agreement for the West Middle Street Project in the Borough of Gettysburg. I agree to all terms and conditions included in the subject agreement and all previous amendments thereto, if any.

Yes

No

Signature: _____

Date: _____

Indicate Title: Chairman President Executive Director Commissioner

or _____ (Indicate title)

All terms and conditions of the agreement and its amendments (if any) not affected by this letter of amendment remain in full force and effect.

This letter of amendment is not effective until the Office of the Comptroller signs and dates this letter of amendment. The Department will forward a copy of the fully executed letter of amendment for your files.

Sincerely,

Michael C. Keiser, P.E.
District Executive

Approved for Form and Legality:

for Chief Counsel

FOR DEPARTMENT USE ONLY	
Encumbrance Information:	
SAP Document No.	_____
SAP Fund	_____
SAP Cost Center	_____
GL Account	_____
Renewal Amount: \$	_____
Comptroller Signature	Date

Contract No. 089665, is split 100%, expenditure amount of \$599,500.00 for federal funds and 0%, expenditure amount of \$0.00 for state funds. The related federal assistance program name and number is Highway, Planning and Construction (Highway Bill); 20.205. The state assistance program name and SAP fund is N/A; N/A.

**STANDARD TRANSPORTATION ENHANCEMENTS
ATTACHMENT 'AA'**

Agreement No: 089665A

MPMS No: 80777

County: Adams

Municipality: Borough of Gettysburg

Project Name: W. Middle Street Streetscape

Derivation of Projects Costs

**Federal Aid Contribution: \$599,500 for Construction phase.
(100% Federal Aid for Construction / 100% Sponsor dollars for design)**

Participant

<u>Reimbursable Activity</u>	Federal	Commonwealth	Sponsor	Department Incurred Cost (if any)	Subtotal
Preliminary Design and Environmental Studies					\$0
Final Design					\$0
Right of Way					\$0
Utilities					\$0
Construction and Construction Inspection	\$599,500				\$599,500
Subtotal	\$599,500	\$0	\$0	\$0	\$599,500
Total Project Cost					\$599,500