

**RESOLUTION NO. 062716-2**

**WHEREAS**, the Borough of Gettysburg has been awarded funds from the federal Transportation Alternatives Program (TAP) and the Congestion Mitigation & Air Quality Improvement Program (CMAQ) for the Gettysburg Inner Loop (GIL) project (segments A1 and A2 of the program); and

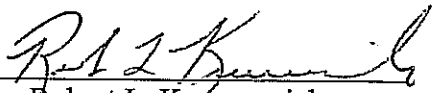
**WHEREAS**, to facilitate the receipt of funds by the Borough under the TAP and CMAQ programs, the Borough Council of the Borough of Gettysburg desires to authorize the execution and delivery of an agreement with the Pennsylvania Department of Transportation for the acceptance of such funds.

**WHEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Gettysburg does hereby approve the TAP and CMAQ programs funding; and

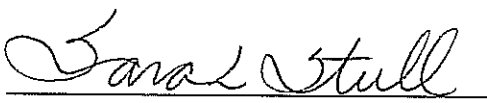
**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg does hereby authorize Charles R. Gable, MPA, Borough Manager of the Borough of Gettysburg to accept the agreement with the Reimbursement Agreement System on behalf of the Borough of Gettysburg, Federal Aid Reimbursement Agreement and any supplements between the Borough of Gettysburg and the Pennsylvania Department of Transportation and shall deliver the same to the Commonwealth of Pennsylvania.

**THIS RESOLUTION DULY ADOPTED** according to law on this 27<sup>th</sup> day of June, 2016 at a duly advertised special meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

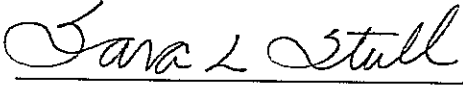
**BOROUGH OF GETTYSBURG**

By:   
Robert L. Krummerich  
President of Borough Council

Attest:

  
Sara L. Stull, Secretary

I, Sara L. Stull, Secretary of the Borough of Gettysburg, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Borough Council of the Borough of Gettysburg at a special meeting of the Borough Council held on the 27<sup>th</sup> day of June, 2016.

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Sara L. Stull, Secretary

Date: June 27, 2016