RESOLUTION NO. <u>062716-1</u>

WHEREAS, consistent with the award to the Borough of Gettysburg in 2014 of funds under the federal Transportation Alternatives Program (TAP) for the Gettysburg Inner Loop (GIL) project (segments A1 and A2 of the program), the Borough of Gettysburg must gain electronic access to the Pennsylvania Department of Transportation's system as a business partner, which access requires the execution of an agreement under the authority of the Borough Council of the Borough of Gettysburg.

WHEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, and by the authority of the same, that Charles R. Gable, MPA, Borough Manager of the Borough of Gettysburg is hereby authorized and directed to sign and deliver to the Pennsylvania Department of Transportation the attached agreement on its behalf and that Sara L. Stull, Secretary of the Borough of Gettysburg, is hereby authorized and directed to attest the same.

THIS RESOLUTION DULY ADOPTED according to law on this 27th 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

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 27th day of June, 2016.

Sara L. Stull, Secretary

Date: June 27, 2016