

RESOLUTION #R - 3-2013

WHEREAS, the United States Department of Transportation, Federal Highway Administration (FHWA) provides grants to the states to improve public roads and to enhance the safety and traffic flow on such roads; and

WHEREAS, the Commonwealth of Pennsylvania acting through the Department of Transportation (PADOT) has adopted policies and procedures for the initiation and conduct of improvements to public roads in accordance with the requirements of the FHWA Program; and

WHEREAS, the County of Westmoreland desires to participate in such a Program in accordance with the terms, conditions and provisions set by PADOT.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, Pennsylvania as follows:

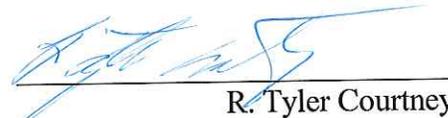
1. That the Board hereby approves the Supplemental Agreement No. 125360B for the Harrison City-Export Road, by and between the County of Westmoreland and the Commonwealth of Pennsylvania acting through the Pennsylvania Department of Transportation
2. That the Chairman of the Westmoreland County Board of Commissioners is hereby authorized to execute this Agreement and the Chief Clerk is authorized to attest to such execution on behalf of the County of Westmoreland and affix the seal of the County thereon.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 24th day of January, 2013

COUNTY OF WESTMORELAND
BOARD OF COMMISSIONERS



Charles W. Anderson

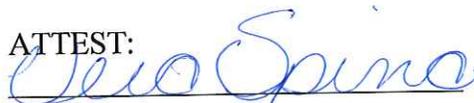


R. Tyler Courtney



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ATTEST:



Chief Clerk