Resolution 2024 - 10

A resolution of the Board of Supervisors of East Lampeter Township authorizing the amendment of a previously executed agreement with the Pennsylvania Department of Transportation for Surface Transportation Urban Funds.

WHEREAS, East Lampeter Township has been awarded \$80,000 in Surface Transportation Urban Funds under Pennsylvania Department of Transportation through the Lancaster County Connects 2040 Transportation Improvement Program.

WHEREAS, on March 4, 2024 the Board of Supervisors of East Lampeter Township entered into an agreement with the Pennsylvania Department of Transportation for the acceptance of Surface Transportation Urban Funds.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of East Lampeter Township does hereby approve an amendment to the aforementioned agreement which was approved as Resolution 2024-06 for the acceptance of the Surface Transportation funding.

BE IT FURTHER RESOLVED that the Board of Supervisors of East Lampeter Township does hereby authorize the Township Manager or Township Assistant Manager of his/her designee to accept the agreement, Amendment 1, and any future amendment within the Reimbursement Agreement (RA) system on behalf of East Lampeter Township, R24080005 and any supplements between East Lampeter Township and the Pennsylvania Department of Transportation and have same delivered to the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the Board of Supervisors of East Lampeter Township has adopted this Resolution in lawful session on June 14, 2024.

Board of Supervisors East Lampeter Township Lancaster County, Pennsylvania

(Vice) Chairman

ATTEST:

Ralph M. Hutchison Township Manager