

8/9/01
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RESOLUTION

In accordance with the requirements of the Pennsylvania Department of Transportation Design Manual - Part 5, Chapter 3.2, The Municipal Authority of the Borough of Portage authorize the submission of the attached request for the Pennsylvania Department of Transportation to provide a fixed 95 per centum reimbursement to The Municipal Authority of the Borough of Portage for all costs incurred in relocating the portion of our water transmission line located in public right-of-way affected by S.R. 0164, Section 04B Construction necessitated by the Pennsylvania Department of Transportation Highway Improvement in Cambria County.

Adopted as a Resolution this 9th day of August 2001.

ATTEST: *Dennis C. Beck*
Dennis C. Beck, Secretary

By: *Carl D. Chappell*
Carl D. Chappell, President

(SEAL)

Certification

I, *Dennis C. Beck*, Secretary of The Municipal Authority of the Borough of
Dennis C. Beck, Secretary

Portage attest that this Resolution was officially adopted by The Municipal Authority of the Borough of Portage at a duly-called meeting of the Authority.

(SEAL)

Dennis C. Beck
Secretary


Print: Dennis C. Beck

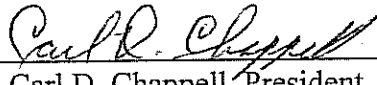
RESOLUTION

BE IT RESOLVED by authority of The Municipal Authority of the Borough of Portage of Cambria and it is hereby resolved by authority of the same, that the President of said Authority be authorized and directed to sign the attached Agreement on its behalf and the Secretary be authorized and directed to attest the same.

ATTEST:

The Municipal Authority of the Borough of Portage
(Name of Municipality)


Dennis C. Beck, Secretary

By 
Carl D. Chappell, President

I, Dennis C. Beck, Secretary of The Municipal Authority of the Borough of Portage do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of The Municipal Authority of the Borough of Portage held the 9th day of August, 2001.

DATE: August 9, 2001



(SEAL)