



RESOLUTION

WHEREAS, the Mercer County Regional Planning Commission annually contracts with the Pennsylvania Department of Transportation to perform certain services and activities as part of the Shenango Valley Urban Area Transportation Study, and

WHEREAS, the Commission may also enter into supplemental agreements to the annual contract from time to time, and

WHEREAS, it is necessary that the proper officers of the Commission shall be empowered to execute said contracts and supplemental agreements in behalf of the Commission.

NOW, THEREFORE, be it resolved that the following officers of the Mercer County Regional Planning Commission are so empowered and in the order listed:

1. Chairman of the Mercer County Regional Planning Commission.
2. Vice-Chairman of the Mercer County Regional Planning Commission when the Chairman is not readily available.
3. Secretary of the Mercer County Regional Planning Commission when neither the Chairman nor Vice-Chairman is readily available.

ADOPTED this 26th day of January 2016.

MERCER COUNTY REGIONAL PLANNING COMMISSION



 Chairman

ATTEST:

(SEAL)



