

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF CENTRE  
COMMONWEALTH OF PENNSYLVANIA

**RESOLUTION 7 OF 2021**

A RESOLUTION OF THE COUNTY OF CENTRE, COMMONWEALTH OF PENNSYLVANIA,  
AUTHORIZING THE EXECUTION OF, ON BEHALF OF THE COUNTY OF CENTRE, CERTAIN  
DOCUMENTS ASSOCIATED WITH THE PENNSYLVANIA DEPARTMENT OF  
TRANSPORTATION DOTGRANT OBJECTS.

**WHEREAS**, the Centre County Office of Transportation serves as a governmental extension of Centre County Government; and

**WHEREAS**, certain administrative documents are maintained and filed by the Office of Transportation on behalf of Centre County Government in the management of the County's Shared Ride Transportation Program; and

**WHEREAS**, the Centre County Board of Commissioners has the legal authority to designate an agent for filing these administrative documents; and

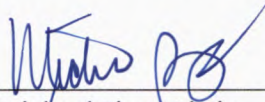
**WHEREAS**, the Centre County Board of Commissioners approves and executes the grant application and agreement, then receives and reviews copies of administrative and fiscal documents; and

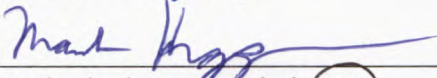
**WHEREAS**, all prior resolutions that are conflicting with the provisions of this resolution are hereby repealed; and

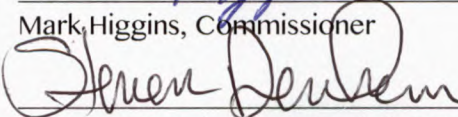
**BE IT RESOLVED**, by the authority of the Centre County Board of Commissioners, that any individual holding the position title(s) listed in Exhibit A is authorized to submit and modify the DOTGrant electronic objects as indicated. This resolution shall remain in effect until rescinded or replaced with a new resolution.

**ADOPTED** this 20<sup>th</sup> day of April 2021.

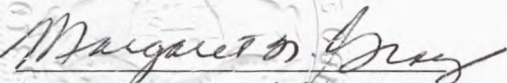
**CENTRE COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Michael Pipe, Chair

  
\_\_\_\_\_  
Mark Higgins, Commissioner

  
\_\_\_\_\_  
Steven G. Dershem, Commissioner

**ATTEST:**

  
\_\_\_\_\_  
Margaret N. Gray, Administrator



# EXHIBIT A

## RESOLUTION AUTHORIZING THE SUBMITTAL AND MODIFICATION OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION DOTGRANT OBJECTS

Be it resolved, by the authority of the Board of Commissioners of Centre County that any individual holding the position title(s) listed below  
(Name of Governing Body, e.g. Board of Directors, etc.)  
 is authorized to submit and modify the dotGrant electronic objects indicated below. This resolution shall remain in effect until rescinded or replaced with a new resolution.

	Registration - Organization Core Info	Grant Applications	Projected Legacy Budget	Unaudited Actual Legacy Budget	Audited Actual Legacy Budget*	Grant Agreement Execution	Invoices	Progress Reports
<b>Position Title:</b>	Director of Transportation	Board of Commissioners	Director of Transportation	Director of Transportation	Director of Transportation	Board of Commissioners	Director of Transportation	Director of Transportation
<b>Position Title:</b>	Staff Assistant		Staff Assistant	Staff Assistant	Staff Assistant		Staff Assistant	Staff Assistant
<b>Position Title:</b>							Fiscal Clerk	
<b>Position Title:</b>							Fleet Coordinator	
<b>Position Title:</b>								
<b>Position Title:</b>								

I, Michael Pipe, Chair of the Centre County Board of Commissioners  
(Name) (Official Title) (Name of Governing Body)

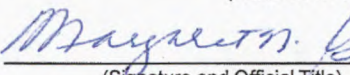
do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the

Centre County Board of Commissioners held the 20th day of April, 2021  
(Name of Governing Body)

By:  Commissioner Chair 4.20.2021  
(Signature and Official Title) (Date)

**ATTEST:**

Centre County Board of Commissioners  
(Name of Governing Body)

By:  Administrator 4.20.2021  
(Signature and Official Title) (Date)

\* PennDOT requires the Audited Actual Legacy Budget to be submitted by the chief operating officer (such as Executive Director, General Manager, etc.).