

MILLERSBURG BOROUGH
DAUPHIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 23-22

Resolution of Millersburg Borough authorizing James Whitall (name),
Borough manager (position) to approve expenses and preconstruction activities as set forth
in Section 4 of the Dauphin County Transportation Infrastructure Safety Improvement Program (TISIP)
Intermunicipal Cost Sharing Agreement between Millersburg Borough and the County of Dauphin in
for Race Street Safety Improvements (hereinafter the "Project").

WHEREAS, Millersburg Borough (the "Participant") was awarded a Transportation Infrastructure Safety Improvement Program grant in the amount of \$333,965.77 to support the Project, an amount equal to 75 percent of total project costs; and

WHEREAS, Participant is responsible to pay a local share of project costs equal to 25%, up to \$110,534.23; and

WHEREAS, total project costs are estimated to be \$444,500; and

WHEREAS, the Participant recognizes the turnkey nature of the TISIP program and agrees to allow Dauphin County and its engineer to manage the entirety of the project to achieve economies of scale and ensure project delivery consistent with programs rules, including managing all pre-construction and construction phases of the project; and

WHEREAS, Participant intends to enter into an Intermunicipal Cost Sharing Agreement with the County of Dauphin outlining the terms and conditions for participation in the TISIP Program.

NOW THEREFORE BE IT RESOLVED, that Millersburg Borough hereby authorizes James Whitall (name), Borough manager (position) to approve expenses and preconstruction activities and execute all document related thereto, as set forth in Section 4 of the Dauphin County Transportation Infrastructure Safety Improvement Program (TISIP) Intermunicipal Cost Sharing Agreement between Millersburg Borough and the County of Dauphin in for the Project.

Duly Adopted this 20th day of NOVEMBER, 2023 by the Millersburg Borough Council.

ATTEST:

Line Bowman Jackson
Secretary

MILLERSBURG BOROUGH COUNCIL
Chris D. [Signature]
President of Council

(S E A L)