SUMMARY STATEMENT

ITEM NO. SUBJECt: Authorization to Execute and to Attest to Reimbursement Agreements with the Commonwealth of Pennsylvania Department of Transportation (PADOT)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: September 16, 2009

PROPOSAL: That the DRPA Board designate authority to the Chair, Vice Chair and Chief Executive Officer to execute Reimbursement Agreements with the Commonwealth of PA.

PURPOSE: The purpose is to respond to a request from the Commonwealth of Pennsylvania Department of Transportation asking for a resolution in which the DRPA Board authorizes Staff to execute and attest grant agreements. This resolution is expected to remain in force unless the DRPA Board approves a revised resolution. The resolution provides authority for execution by title, as requested by PADOT.

BACKGROUND: The Department of Transportation of the Commonwealth of Pennsylvania (PADOT) administers and provides federal funds made available from the Federal Highway Administration for various capital projects, including so-called “earmarked funds.” PADOT has requested that grantee agencies provide a resolution to cover the execution of capital assistance grants from the Commonwealth.

SUMMARY:

Amount: N/A
Source of Funds: PADOT on behalf of Federal Highway Administration
Capital Project #: N/A
Master Plan Status: N/A
Other Fund Sources: None
Duration of Contract: N/A
Other Parties Involved: None
Authorized to Execute and to Attest to Reimbursement Agreements with the Commonwealth of Pennsylvania Department of Transportation (PADOT)

RESOLUTION

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary Capital Assistance agreements, contracts, or other documents on behalf of the DRPA with the Department of Transportation of the Commonwealth of Pennsylvania. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA. The DRPA Corporate Secretary or the DRPA General Counsel is hereby authorized to attest to the proper filing of such applications, and to the proper approval and execution of contracts and other documents as herein described.

SUMMARY:

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<thead>
<tr>
<th>Amount:</th>
<th>N/A</th>
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<tbody>
<tr>
<td>Source of Funds:</td>
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