

RESOLUTION 2012-6

BE IT RESOLVED, by authority of the Board of Supervisors  
(Name of governing body)  
of the Township of Penn, Berks County, and it  
(Name of Municipality)

is hereby resolved by authority of the same, that the Chairman of the Board of  
(designate official title)

said Municipality be authorized and directed to sign the attached Agreement on its behalf.

ATTEST:

Denise M. Klopps, Secretary  
(Signature and designation of official title)

Township of Penn  
(Name of Municipality)  
By: Kyle P. Loder  
(Signature and designation of official title)

I, Kyle P. Loder, Chairman of the Board  
(Name) (Official title)

of the Penn Township Board of Supervisors do hereby certify that the foregoing  
(Name of governing body and Municipality)

is a true and correct copy of the Resolution adopted at a regular meeting of the

Penn Township Board of Supervisors held the 27 day of February, 2012.  
(Name of governing body)

DATE: 2.27.12

Kyle P. Loder  
(Signature and designation of official title)

NOTE: Signature on the Department signature page of this Agreement must conform to the signature on this Resolution.

IN WITNESS WHEREOF, the parties have executed this Agreement.

ATTEST

MUNICIPALITY

Donna M. Klapp 2-28-12 BY Kyr P. Z...  
Title: DATE Title: DATE

*If a Corporation, the president or Vice-president must sign and the Secretary, Treasurer, Assistant Secretary or Assistant Treasurer must attest; if a sole proprietorship, only the owner must sign; if a partnership, only one partner need sign; if a limited partnership, only the general partner must sign. If a municipality, Authority or other entity, please attach a resolution.*

**DO NOT WRITE BELOW THIS LINE – FOR COMMONWEALTH USE ONLY**

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF TRANSPORTATION

BY \_\_\_\_\_  
District Executive Date

APPROVED AS TO LEGALITY  
AND FORM

\_\_\_\_\_  
for Chief Counsel Date

Certified Funds Available Under  
SAP DOCUMENT NO. 051141/39000  
SAP FUND 1058212/13/14714  
SAP COST CENTER 7840510000  
GL. ACCOUNT 6344450  
AMOUNT \$7,083.25  
BY \_\_\_\_\_  
for Comptroller Operations Date

Contract No. 051141/39000, is split 0%, expenditure amount of 0  
for federal funds and 100%, expenditure amount of \$7,083.25 for state funds. The related federal assistance  
program name and number is N/A; N/A. The state  
assistance program name and SAP Fund is Highway Maintenance;  
187.

Preapproved Form: OGC No. 18-K-221  
Appv'd OAG 06/30/2010