

**COMMISSIONERS**

Robert J. Snyder, Jr.  
Basil D. Huffman  
Norman J. Wimer

**CHIEF CLERK**

Lynette E. Greathouse  
814-755-3537

# County of Forest

Commissioner's Office  
526 Elm Street, Box 3  
Tionesta, Pennsylvania 16353

**SOLICITOR**

Timothy R. Bevevino

**CHIEF ASSESSOR**

Amy M. Carll, C.P.E.  
814-755-3532

RESOLUTION #1 OF 2018

A RESOLUTION OF THE COMMISSIONERS OF FOREST COUNTY, PENNSYLVANIA, AMENDING THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION OF THE ELM STREET BRIDGE REHABILITATION PROJECT

WHEREAS, Forest County has entered into an Intergovernmental Cooperation Agreement with the Pennsylvania Department of Transportation for the Elm Street Bridge Rehabilitation Project; and

WHEREAS, the Agreement is entitled "Standard Bridge Reimbursement Grant Agreement" and is referred to as Agreement No. R15010018, Amendment 1; and

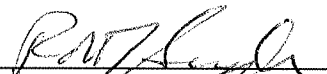
WHEREAS, the Agreement is entitled "Standard Bridge Reimbursement Grant Agreement" and is referred to as Agreement No. R15010018, Amendment 2; and

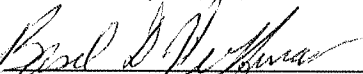
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Forest County, Pennsylvania that the Forest County Board of Commissioners approve that the total incurred costs for Preliminary Engineering at \$100,000.00, Right-of-Way at \$0.00 and Construction at \$1,221,866.00 for a total project cost of \$1,321,866.00 for the Elm Street Bridge Rehabilitation Project shall be split at 80% expenditure amount of \$1,057,492.80 for federal funds, 15% expenditure amount of \$198,279.90 for state funds and 5% expenditure amount of \$66,093.30 for county funds.

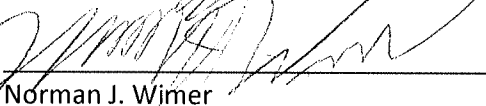
BE IT FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Board of Commissioners of Forest County are hereby designated to execute all documents pertaining to the Elm Street Bridge Rehabilitation Project.

Enacted this 15<sup>th</sup> day of February, 2018

By the Forest County Commissioners

  
\_\_\_\_\_  
Robert J. Snyder, Jr., Chairman

  
\_\_\_\_\_  
Basil D. Huffman

  
\_\_\_\_\_  
Norman J. Wimer

Attest:

  
\_\_\_\_\_  
Lynette Greathouse, Chief Clerk