

APPENDIX II -- AUTHORIZED OFFICIAL RESOLUTION

Resolution # 9 of 2015

Be it RESOLVED, that the Plymouth Borough of Luzerne County hereby request a Multimodal Transportation Fund grant of \$534,000.00 from the Pennsylvania Department of Transportation to be used for Street Paving.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Frank Coughlin, President of Council and Barbara Fairchild, Manager as the official(s) to execute all documents and agreements between Plymouth Borough and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

I, Holly Spece, duly qualified Secretary of Plymouth Borough, Luzerne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Plymouth Borough Council at a regular meeting held December 08, 2015 and said Resolution has been recorded in the Minutes of Plymouth Borough Council and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Plymouth Borough, this 8th day of December, 2015.

Frank Coughlin
Plymouth Borough

Luzerne County

Holly Spece
Holly Spece, Secretary