



**TOWNSHIP OF SOUTH FAYETTE
ALLEGHENY COUNTY, PENNSYLVANIA**

RESOLUTION NO.13 OF 2016

A DECLARATION BY THE BOARD OF COMMISSIONERS OF SOUTH FAYETTE TOWNSHIP, ALLEGHENY COUNTY, PENNSYLVANIA, TO AUTHORIZE JOSEPH HOROWITZ, AS PRESIDENT OF THE BOARD OF COMMISSIONERS OF SOUTH FAYETTE TOWNSHIP, TO SIGN AND FILE THE "STATE ROUTE 50 ADAPTIVE SIGNAL SYSTEM GRANT AGREEMENT" PURSUANT TO THE REQUIREMENTS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION .

WHEREAS, The Pennsylvania Department of Transportation requires a signature resolution for a grant agreement; and

WHEREAS, The Township of South Fayette has followed the proper procedures and requirements to do so; and

WHEREAS, the Township of South Fayette has authorized the approved authority to execute the agreement.

NOW THEREFORE, be it resolved by the Township of South Fayette that:

Section 1. Authorization to Sign Grant Agreement.

Joseph Horowitz, as President of the Board of Commissioners of South Fayette Township, be authorized to sign and file, on behalf of South Fayette Township, the prepared PennDOT grant agreement for the State Route 50 Adaptive Traffic Signal Grant Agreement.

Section 2. Severability.

If any one or more of the provisions or terms of this Resolution shall be held invalid for any reason whatsoever, then, unless such provision or term is material to this Resolution as to render this Resolution impractical to perform, such provision or terms shall be deemed severable from the remaining provisions or terms of this Resolution and shall in no way affect the validity or enforceability of any other provision hereof.

Section 3. Effective Date.

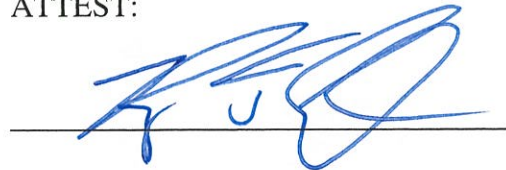
This Resolution shall be deemed to be effective as of the date that it is adopted.

Section 4. Authorization.

The undersigned has been authorized by the Issuer to sign this Resolution on behalf of the Board of Commissioners.

RESOLVED and ENACTED this 13th day of July, 2016

ATTEST:



TOWNSHIP OF SOUTH FAYETTE



JOSEPH HOROWITZ, PRESIDENT
BOARD OF COMMISSIONERS

(SEAL)