

RESOLUTION -2005-1

BE IT RESOLVED, by the authority of the Goldsboro Borough Council
(Name of Governing Body)

of the Goldsboro Borough, York
(Name of Partner)

County, and it is hereby resolved by authority of the same, that the Borough Manager
(Designate official title)

of said Partner be authorized and directed to sign the attached Agreement or Amendment
on its behalf.

ATTEST:

Lee V. Fishel
(Signature & designation of official title)
Borough Manager

Goldsboro Borough
(Name of Partner)
By: [Signature]
(Signature & designation of official title)
Council President

I, Lee V. Fishel, Borough Manager
(Name) (Official Title)

of the Goldsboro Borough, do hereby certify
(Name of governing body and Partner)

that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the
Goldsboro Borough Council held the 14th day of March, 2005.
(Name of governing body)

Date: March 14, 2005

[Signature]
(Signature & designation of official title)

Note: A separate Resolution must be completed and included for each partner listed as a party in this Agreement.

Penndot Agility
Agreement # A66066
Goldsboro Borough/
Penndot