RESOLUTION NO. 23-24

BE IT RESOLVED, by authority of the Board of Commissioners of Butler Township, Butler County, and it is hereby resolved by authority of the same, that the Manager of Butler Township be authorized and directed to submit the attached Traffic Signal Maintenance Agreement, to submit future modifications to the attached Traffic Signal Maintenance Agreement, and to submit future Applications for Traffic Signal Approval either in writing or via electronic signature, to the Department of Transportation and to sign this agreement on behalf of Butler Township.

RESOLVED AND ADOPTED this 18th day of December, A.D., 2024

BUTLER TOWNSHIP BOARD OF COMMISSIONERS

BY: Dave Zarnick, President

ATTEST:

Theresa Giesler, Township Secretary

I, Theresa Giesler, Secretary of the Butler Township Board of Commissioners, Butler County, PA, do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted at a public meeting of the Butler Township Board of Commissioners held on December 18, 2023.

Theresa Giesler