DAUPHIN COUNTY Commonwealth of Pennsylvania

LM 3/14/12 RM

RESOLUTION# 6 - 2012

Resolution of the County of Dauphin authorizing the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania.

WHEREAS, the County of Dauphin is desirous of obtaining funds from the Department in the amount of \$109,000.00 for \$50,000.00 to be used for the amended contract #COOOO48810 continued funding, and \$29,000.00 for Administrative funding and in full settlement of contract claims of NDRP. (Ben Scott). A requested amount of \$30,000.00 will be used for the 5th year of Facade Funding projects; and

WHEREAS, The Dauphin County Redevelopment Authority will guarantee a match of \$50,000.00 to the Main Street Administration Funding.

BE IT FURTHER RESOLVED, that the County of Dauphin will assume the provision of the full local share of project costs.

BE IT FURTHER RESOLVED, that the County of Dauphin will reimburse the Commonwealth for the State's share of any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of the Commonwealth is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the Department of Community and Economic Development.

ATTEST:

By:

Laura E. Evans Chief Clerk COUNTY OF DAUBHIN

By: // / Haste

Chairman

By:

Mike Pries Vice Chairman

George P. Hartwick, III

Secretary

ATTEST:

GRANTEE:

DAUPHIN COUNTY

REDEVELOPMENT

AUTHORITY

Dy. Occas

Matt Tunnell, Chairman

Dauphin County

Redevelopment Authority