BOARD OF COMMISSIONERS
OF THE COUNTY OF DAUPHIN,
Commonwealth of Pennsylvania

RESOLUTION *22-2014*

A RESOLUTION OF THE COUNTY OF DAUPHIN COMMISSIONERS, DAUPHIN COUNTY, PENNSYLVANIA, APPOINTING MCNEES WALLACE & NURICK LLC AS THE COUNTY'S SWAP COUNSEL IN CONNECTION WITH AN INTEREST RATE MANAGEMENT PLAN TO BE CONSIDERED BY THE COUNTY AS TO THE OUTSTANDING LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY GUARANTEED AUTHORITY BONDS (DAUPHIN COUNTY GUARANTY), SERIES B OF 2013

WHEREAS, the County of Dauphin, Pennsylvania (the "County") has heretofore executed a certain cooperation agreement dated October 23, 2013, as amended on October 23, 2013 (the "Cooperation Agreement"), with the Lancaster County Solid Waste Management Authority ("LCSWMA"), in connection with the issuance by LCSWMA of its Guaranteed Authority Bonds (Dauphin County Guaranty), Series B of 2013 (the "Bonds"); and

WHEREAS, pursuant to the Cooperation Agreement, LCSWMA is responsible for payment on interest on the Bonds in the amount of $240,000 per annum, and the County is responsible for the balance of the interest payable on the Bonds (the "County Obligation"); and
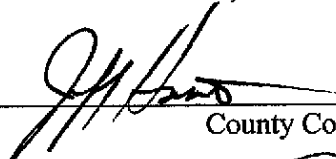
WHEREAS, the Board of Commissioners of the County desires to adopt this Resolution to appoint McNees Wallace & Nurick LLC as the County's Swap Counsel in connection with its consideration of an interest rate management plan and such other actions contemplated by such plan with respect to the County Obligation for the Bonds (the "Swapped Bonds").

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Dauphin, Pennsylvania, as follows:

1. The County hereby appoints McNees Wallace & Nurick LLC, Harrisburg, Pennsylvania, as Swap Counsel to the County in connection with the Swapped Bonds.

DULY ADOPTED this 9th day of July, 2014 by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session dully assembled.
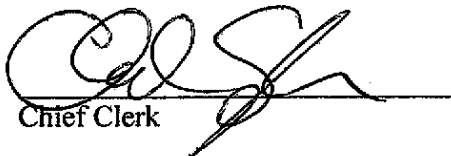
COUNTY OF DAUPHIN, PENNSYLVANIA

'By:_____
County Commissioner

By:_____
County Commissioner

By:_____
County Commissioner

ATTEST:

Chief Clerk

(SEAL)