

WS/LM 1/15/11
RAM

DAUPHIN COUNTY LEO REPRESENTATIVE
RESOLUTION NO. 1-2011

RESOLUTION #1-2011

On motion duly made by Commissioner George P. Hartwick, III and seconded by Commissioner Mike Pries, it is resolved that:

RECITALS


R.1. The counties of Adams, Cumberland, Dauphin, Franklin, Juniata, Perry and York have entered into an agreement, pursuant to the Workforce Investment Act of 1998 dated September 16, 2010, which agreement was authorized by Ordinance;

R.2. Pursuant to the authority granted by Dauphin County Ordinance, a nonprofit corporation was incorporated known as the SouthCentral LEO (the "Corporation"); and

R.3. The Board of Directors of the Corporation consists of one county resident, who need not be a County Commissioner or elected official, to be selected to serve as the Dauphin County representative on the Board of Directors of the SouthCentral LEO.

NOW, THEREFORE, it is resolved that Commissioner George Hartwick, III is hereby selected by the County of Dauphin to serve, together with similarly selected individuals, on the Board of Directors of the SouthCentral LEO, which Board constitutes the "Chief Elected Officials" ("LEO") for the purposes of the Workforce Investment Act of 1998, as amended, or its successor legislation.

Certified as a true and correct
Copy of the Resolution passed
the 5 day of January, 2011



Chief Clerk