

RESOLUTION NO. 11-2023

**A RESOLUTION AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS
WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
COMMONWEALTH OF PENNSYLVANIA**

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) enacted into law on May 20, 2009, authorized the Emergency Solutions Grant (ESG) Program; and

WHEREAS, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible homeless services; and

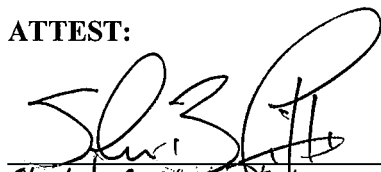
WHEREAS, the County of Dauphin desires to submit an application to DCED for ESG Program funds to provide homeless services or on behalf of other entities to provide homeless services.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY, PENNSYLVANIA THAT:

1. The proposed project(s) of the *Christian Churches Untied of the Tri-County Area, Catholic Charities, and the Capital Area Coalition on Homelessness* to be funded by a grant from the Pennsylvania ESG Program meet the ESG interim rule requirements at §24 CFR 576 are eligible and approved.
2. The Dauphin County Human Services Director's Office on behalf of the County of Dauphin is authorized and directed to execute an ESG Program application in the amount of \$280,436.00 to the PA Department of Community and Economic Development.
3. The County of Dauphin will assume the responsibility for securing the required matching amount of project funds or request a waiver of match funds to DCED.
4. The County of Dauphin will reimburse the Commonwealth for any expenditure found to be ineligible.
5. The Dauphin County Human Services Director's Office is authorized to provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.

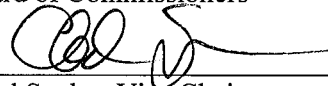
ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the 2nd day of August, 2023.


ATTEST:


 Deputy Chief Clerk
 Stephen B. LiShank

**DAUPHIN COUNTY
BOARD OF COMMISSIONERS**


 Mike Pries, Chairman
 Board of Commissioners


 Chad Saylor, Vice Chairman
 Board of Commissioners


 George P. Hartwick, III, Secretary
 Board of Commissioners

(SEAL)