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**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE DAUPHIN COUNTY, PENNSYLVANIA
AUTHORIZING APPLICATION TO
THE PENNSYLVANIA MUNICIPAL ASSISTANCE PROGRAM**

RESOLUTION NO. 3-2013

WHEREAS, Dauphin County Planning Commission will be undertaking a project to update Dauphin County's Comprehensive Plan; and

WHEREAS, Tri-County Regional Planning Commission will provide staffing for the project; and


WHEREAS, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Municipal Assistance Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dauphin County, Pennsylvania, hereby authorizes submission of an application to the Municipal Assistance Program; and

BE IT FURTHER RESOLVED that the Dauphin County Commissioners hereby commits resources in the amount of \$45,000 as the required local match for said project.


Adopted by the Board of Dauphin County Commissioners this 27 day of February, 2013.

ATTEST:



Laura Evans,
Chief Clerk/Chief of Staff

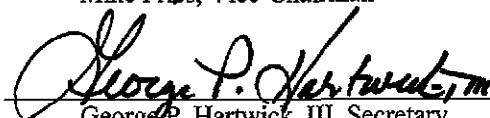
**BOARD OF COMMISSIONERS
THE COUNTY OF DAUPHIN**



Jeff Haste, Chairman



Mike Pries, Vice-Chairman



George P. Hartwick, III, Secretary