

LM 6/15/16
RAM

RESOLUTION NO. 21-2016

**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 local governments for eligible emergency shelter activities; and

WHEREAS, the County of Dauphin desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers.

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

1. The proposal to draft a contract with Catholic Charities Interfaith Shelter, Shalom House, YWCA, for shelter operations and essential services, Christian Churches United for Homelessness Prevention and Rapid Re-housing, and Capital Area Coalition on Homelessness for HMIS and fund same with the DCED Emergency Solutions Grant, "ESG 2016" is hereby approved if said funding is awarded and received.
2. The Dauphin County MH/ID Program is hereby authorized and directed to submit an ESG Program application in the amount of Six Hundred Forty Four Thousand, and Ninety Seven Dollars (\$644,097.00) to the Pennsylvania Department of Community and Economic Development.
3. The County of Dauphin will assume the responsibility for securing the required matching amount of project funds.
4. The County of Dauphin will reimburse the Commonwealth for any expenditure found to be ineligible.
5. The Dauphin County MH/ID Program is authorized to provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.

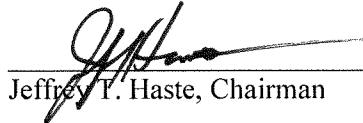
ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the 15th day of June, 2016.

ATTEST:



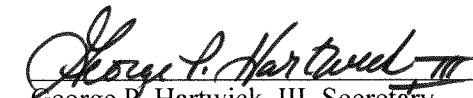
 Chad Saylor
 Chief Clerk/Chief of Staff

**DAUPHIN COUNTY
BOARD OF COMMISSIONERS**



 Jeffrey T. Haste, Chairman

 Michael Pries, Vice Chairman



 George P. Hartwick, III, Secretary

(SEAL)