

LM 12/8/10

Dauphin COUNTY
RESOLUTION NO. 44

RESOLUTION

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

RECITALS

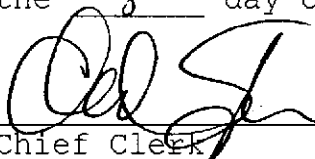
R.1. The counties of Adams, Cumberland, Dauphin, Franklin, Juniata, Perry and York have entered into an agreement, pursuant to the Workforce Investment Act of 1998 dated September 16, 2010, which agreement was authorized by Ordinance;

R.2. Pursuant to the authority granted by 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 Tim Berard
is hereby selected by the County of Dauphin to
serve, together with similarly selected individuals, as 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 8 day of December, 2010



Chief Clerk