

LM 11/23/11
RHW

BOARD OF COMMISSIONERS
DAUPHIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 27 2011

WHEREAS, on December 15, 2010, the Secretary of the Department of Community and Economic Development (“DCED”) entered an Order issuing a determination of municipal financial distress with respect to the City of Harrisburg (the “City”) pursuant to Act 47; and

WHEREAS, Harrisburg City Council failed to adopt the Recovery Coordinator’s Final Act 47 Plan and has failed to adopt an Alternate Final Recovery Plan proposed by Mayor Thompson; and

WHEREAS, on June 20, 2011, Governor Corbett signed into law Senate Bill 1151, amending Act 47 and providing for the declaration of a fiscal emergency in circumstances in which a financially distressed city of the third class fails to adopt a financial recovery plan and providing for the appointment of a receiver as provided therein (Act of July 10, 1987 P.L. 246, as amended 53 Pa. § 11701.601, *et seq.*); and

WHEREAS, on October 24, 2011, Governor Corbett issued a Declaration of Fiscal Emergency for the City pursuant to subsection 602(b) of Act 47 and directed the Secretary of DCED to file a Petition for Appointment of a Receiver in accordance with the provision of Chapter 7 of Act 47 as amended; and

WHEREAS, on November 18, 2011, the Secretary of DCED filed a Petition for Appointment of a Receiver for the City with the Commonwealth Court of Pennsylvania, at docket number 569 M.D. 2011; and

WHEREAS, section 711 of Act 47, as amended provides for a Municipal Financial Recovery Advisory Committee to meet and consult with the receiver in carrying out the receiver’s duties in connection with implementation of a recovery plan, which advisory committee shall include “one member appointed by the county commissioners of the county where the distressed city is located”; and

WHEREAS, the Board of Commissioners of Dauphin County desires to make such appointment to the Municipal Financial Recovery Advisory Committee for the City of Harrisburg.

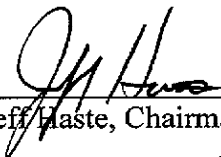
NOW THEREFORE, be it hereby resolved as follows:

Section 1. The Board of Commissioners of Dauphin County hereby appoints Jeffrey T. Haste, Chairman, and as his alternate Fredrick W. Lighty, Assistant County Solicitor as the County's member of the Municipal Financial Recovery Advisory Committee for the City.

Section 2. The Chief Clerk of the County is hereby directed to advise the receiver and other parties concerning this appointment.

ADOPTED, this 23 day of November, 2011.

DAUPHIN COUNTY BOARD OF COMMISSIONERS

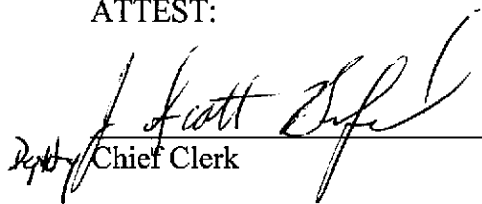


Jeff Haste, Chairman



Mike Pries, Vice Chairman

ATTEST:



Deputy Chief Clerk



George P. Hartwick, III, Secretary