

#20160803 V

**RESOLUTION NO. 25-2016**

WS/LM 8/3/16  
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**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 2015 ESG Program funds on behalf of a homeless shelter housing provider.

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

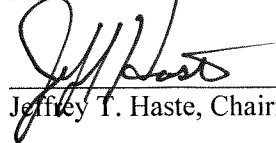
1. The proposal to draft a contract with Catholic Charities Interfaith Shelter, for shelter renovation and fund same with the DCED Emergency Solutions Grant, "ESG 2015" is hereby approved if said funding is awarded and received.
2. The Dauphin County MH/ID Program is hereby authorized and directed to submit an ESG Program application in the amount of Two Hundred Seven Thousand, and Five Hundred Dollars (\$207,500.00) 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 3<sup>rd</sup> day of August, 2016.


**ATTEST:**

  
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 Chad Saylor  
 Chief Clerk/Chief of Staff

**DAUPHIN COUNTY  
BOARD OF COMMISSIONERS**

  
 \_\_\_\_\_  
 Jeffrey T. Haste, Chairman

  
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 Michael Pries, Vice Chairman

  
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 George P. Hartwick, III, Secretary

(SEAL)