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COUNTY OF DAUPHIN,  
COMMONWEALTH OF PENNSYLVANIA

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RESOLUTION

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A RESOLUTION

BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN,  
COMMONWEALTH OF PENNSYLVANIA (THE "COUNTY"), PURSUANT TO THE  
PROVISIONS OF THE PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL  
PROGRAM; GENERALLY AUTHORIZING AND ACKNOWLEDGING THE GRANT TO  
FINANCE A PROJECT LOCATED IN THE COUNTY; AUTHORIZING THE EXECUTION  
OF AN APPROVAL CERTIFICATE WITH RESPECT TO THE PROJECT; PROVIDING  
FOR AN EFFECTIVE DATE.

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WHEREAS, Dauphin County aims to administer and direct personnel training and maintenance of a public emergency response communication network, as outlined in Section 9 of Dauphin County's Regional Plan under the Tri-County Regional Planning Commission; and

WHEREAS, The John J. Shumaker Public Safety Center of the Harrisburg Area Community College offers services that empower municipalities to be active and effective members of Dauphin County's emergency response and protective services teams. The Public Safety Center trains fire fighters, EMS crew members, and police officers to provide protective, emergency, and hazard mitigation services throughout Dauphin County; and

WHEREAS, the Harrisburg Area Community College's John J. Shumaker Public Safety Center Project will construct an updated and expanded Public Safety Center facility that will strengthen this training support system and preserve the integrity of the original vision of the members of the Dauphin County Volunteer Fire Community, the County Commissioners, and Senator John Shumaker; and


WHEREAS, the Project will result in the construction of a LEED®-certified Law Enforcement Complex, including an indoor firing range. This new Law Enforcement Complex will accommodate HACC's current needs for the police academy as well as enable additional agencies and organizations access to facility year round, expanding services and the capacity of the College in order to increase the number of public safety first responders to be educated and trained and to increase safety and quality of the education and training provided; and

WHEREAS, the Harrisburg Area Community College will apply for a \$2.5M grant through the Pennsylvania Redevelopment Assistance Capital Program and provide in excess of \$8.5M in private equity as match to fund the Project; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Dauphin County Board of Commissioners acknowledges and authorizes the John J. Shumaker Public Safety Center project at the Harrisburg Area Community College and the significant impact it will have on the local economy.

DULY RESOLVED AND ADOPTED this 16 day of February, 2011, at a regular meeting of the Board of Commissioners of the County of Dauphin, Commonwealth of Pennsylvania, in lawful session duly assembled.

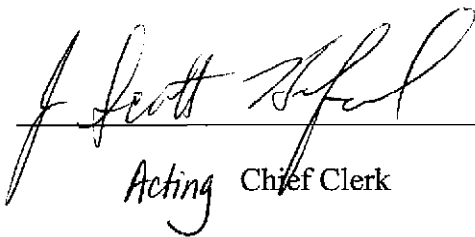
COUNTY OF DAUPHIN,  
Commonwealth of Pennsylvania

  
\_\_\_\_\_  
Chairman, Board of Commissioners

  
\_\_\_\_\_  
Member, Board of Commissioners

  
\_\_\_\_\_  
Member, Board of Commissioners

ATTEST:

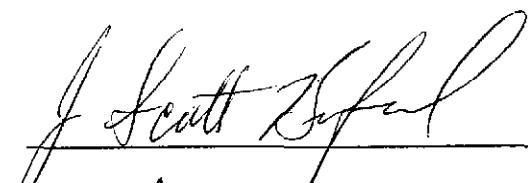
  
\_\_\_\_\_  
Acting Chief Clerk  
(SEAL)

CERTIFICATE

I, the undersigned officer of the County of Dauphin, Commonwealth of Pennsylvania (the "County"), certify that: the foregoing is a true and correct copy of an Resolution that duly was adopted by affirmative vote of a majority of all members of the Board of Commissioners of the County at a meeting duly held on the February 16, 2011; said Resolution duly has been recorded in the minute book of the Board of Commissioners of the County; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate.

I further certify that the Board of Commissioners of the County met the advance notice requirements of the Sunshine Act, 65 Pa. C.S. §701 *et seq.*, as amended, by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the principal office of the County or at the public building in which said meeting was held.

WITNESS my hand and the seal of the County this 16 day of February, 2011.

  
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Acting Chief Clerk

(SEAL)