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**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE DAUPHIN COUNTY, PENNSYLVANIA
AUTHORIZING SUBMISSION OF THE 2018 ACTION PLAN
FOR
HOUSING AND COMMUNITY DEVELOPMENT PROGRAMS**

RESOLUTION NO. 12-2018

WHEREAS, under Title I of the Housing and Community Development Act, the Secretary of the U.S. Department of Housing and Urban Development (HUD) has made grants to the County of Dauphin Pennsylvania, to implement Community Development Block Grant (CDBG) Programs; and

WHEREAS, under Title II of the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, HUD has made grants to the County of Dauphin Pennsylvania, to implement the HOME Program; and

WHEREAS, the County of Dauphin submitted and HUD approved the County's 2012-2016 Consolidated Plan for Community Planning and Development Programs; and

WHEREAS, the County's Action Plan for 2018 is consistent with the goals and objectives established in the 2017-2021 Consolidated Plan; and

WHEREAS, a public hearing was held to review the 2018 Annual Action Plan

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dauphin County, Pennsylvania, that:

1. The 2018 Action Plan for the County of Dauphin is hereby approved in all respects.
2. The Chairman of the Board of Commissioners hereby is authorized and directed to submit the Action Plan/ Consolidated Plan to HUD allowing for the inclusion of public comments and the responses to those comments and to provide any supplemental or revised data which HUD may request in connection with its review.
3. The Chairman Commissioner is hereby authorized and directed to execute grant/loan agreements under the CDBG and HOME Programs.

Approved this 1 day of August, 2018.

ATTEST:



Chad Saylor,
Chief Clerk/Chief of Staff

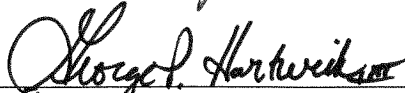
**BOARD OF COMMISSIONERS
THE COUNTY OF DAUPHIN**



Jeff Waste, Chairman



Mike Pries, Vice-Chairman



George P. Hartwick, III, Secretary