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**THE COUNTY OF DAUPHIN
COMMONWEALTH OF PENNSYLVANIA**

RESOLUTION NO. 3-2010

**A RESOLUTION OF THE BOARD OF COMMISSIONS OF DAUPHIN COUNTY,
COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A COMMITTEE
COMMEMORATING THE 150TH ANNIVERSARY OF THE AMERICAN CIVIL WAR**

WHEREAS, the County of Dauphin ("County"), Commonwealth of Pennsylvania, is a county of the third class governed under the County Code ("County Code"), Act of August 9, 1955, P.L. 323, No. 130, as amended, 16 P.S. § 101 *et seq.*; and

WHEREAS, under the County Code, the Board of Commissioners ("Board") of the County is vested with the County's corporate power; and

WHEREAS, under the County Code and pursuant to such corporate power, the Board is authorized to "appropriate money for the compilation of a county war history or any general history or historical account related to the history records and government of the county, and for the publication and distribution of the same[.]" 16 P.S. § 1928; and

WHEREAS, under the County Code and pursuant to such corporate powers, the Board is also "authorized to make appropriations out of county funds to any non-profit corporation organized for the purpose of restoring and preserving historic sites which are within the county[.]" 16 P.S. § 1931; and

WHEREAS, ceremonies honoring the memory of the American Civil War, its major events and participants will take place throughout the United States from 2010 through April 9, 2015, the 150th anniversary of Confederate General Robert E. Lee's surrender to Union General Ulysses S. Grant at Appomattox Courthouse, and event which effectively ended the Civil War; and

WHEREAS, the County had real strategic importance throughout the Civil War as the situs of, (i) the Pennsylvania State Capitol, (ii) Camp Curtin, the largest Federal camp operated during the Civil War, and (iii) a major railroad center which was heavily used to transport thousands of Union troops; and

WHEREAS, in conjunction with other commemorations of the sesquicentennial of the American Civil War, the Board wishes to commemorate the County's role in the Civil War and that of its residents.

NOW, THEREFORE, be it resolved by the Board as follows:

- 1. The Dauphin County Sesquicentennial Civil War Advisory Board ("Advisory Board") is hereby established.**

2. The powers of such Advisory Board shall only be advisory. The Board itself shall continue to possess all the powers and be subject to all the responsibilities with respect to appropriating money for the compilation of County histories, payment to historical societies, and/or the restoration and preservation of historic sites. (See, e.g., 16 P.S. §§ 1928 and 1931.) The Advisory Board shall regularly advise the Board, or its designees, on matters pertaining to the Sesquicentennial of the American Civil War, and it shall prepare a budget regarding same for the Board's review and approval. The Advisory Board shall also report to the Board, or its designees, on all relevant matters which the Board determines to assign to the Advisory Board.
3. The Advisory Board shall consist of a minimum of 3 persons and a maximum of 9 persons.
4. The members of the Advisory Board shall be appointed by the Board, and such appointments shall be for a term to extend until November 11, 2015, the 150th anniversary of Camp Curtin's official closing. Members of the Advisory Board shall serve at the pleasure of the Board.
5. All members of the Advisory Board shall serve without pay.
6. Vacancies on the Advisory Board shall be filled in the same manner as original appointments.
7. The Advisory Board shall not have the power to employ persons or bind the County by contract.
8. This Resolution was duly adopted by a motion of the Board.

ATTEST:




 Chad Saylor, Chief Clerk

BOARD OF COMMISSIONERS OF
 DAUPHIN COUNTY



 Jeff Hesse, Chairman



 Dominic D. DiFrancesco, II, Vice Chairman



 George P. Hartwick, III, Secretary