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COUNTY OF DAUPHIN
Commonwealth of Pennsylvania

A RESOLUTION # 15 - 2010

OF THE BOARD OF COUNTY COMMISSIONERS OF COUNTY OF DAUPHIN, PENNSYLVANIA, APPROVING THE APPOINTMENT OF THE DAUPHIN COUNTY REDEVELOPMENT AUTHORITY AS CONTRACTOR FOR THE MAIN STREET FUNDING FOR NORTHERN DAUPHIN COUNTY IN PLACE OF THE NORTHERN DAUPHIN REVITALIZATION PROJECT INC.

WHEREAS, Dauphin County previously appointed the Northern Dauphin Revitalization Project Inc. as a subcontractor to proceed with and receive funding from the Pennsylvania Department of Community Development for the Northern Dauphin Regional Coordination by Resolution 8-2006; and

WHEREAS, for efficiency purposes, it is necessary to replace Northern Dauphin Revitalization Project Inc. with a new subcontractor; and

WHEREAS the Dauphin County Commissioners have determined that a more efficient and effective project will occur through subcontracting with the Dauphin County Redevelopment Authority.

NOW, THEREFORE, be and it is hereby resolved by the Board of County Commissioners of Dauphin County as follows:

Section 1. The County hereby terminates its existing Northern Dauphin Regional Coordination Project with the Northern Dauphin Revitalization Project Inc. and, replaces and appoints the Dauphin County Redevelopment Authority to take over the project previously run by Northern Dauphin Revitalization Project Inc.

Section 2. The former cooperation agreement previously entered into with Northern Dauphin Revitalization Project Inc. shall be entered into with the Dauphin County Redevelopment Authority for the remainder of the project.

Section 3. The provision of this resolution and the substitution of Dauphin County Redevelopment Authority for the Northern Dauphin Revitalization Project Inc. shall become effective Thursday, April 1, 2010 with all funds earned by Northern Dauphin Revitalization Project Inc. to be paid through that date.

Section 4. Should any section, part or provision of this Resolution be declared by appropriate authority to be unlawful or unconstitutional, all other terms, conditions, provisions, and parts hereof, and of any Code of which this Resolution may be or may be considered to be part, shall continue in full force and effect as if the provision declared to be unlawful or unconstitutional had been omitted as of the date of final enactment hereof.

Section 4. Any resolution or portion thereof inconsistent herewith be, and the same hereby is, repealed.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Dauphin, Pennsylvania, the 14th day of April 2010.

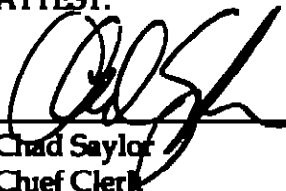
COUNTY OF DAUPHIN, Pennsylvania



Jeff Haste, Chairman
Board of Commissioners



Dominic D. DiFrancesco, Vice Chairman
Board of Commissioners

ATTEST:


Chad Saylor
Chief Clerk



George P. Hartwick, III, Secretary
Board of Commissioners

Date 4/14/10