

LM 12/8/10

Dauphin COUNTY  
RESOLUTION NO. 44

**RESOLUTION**

On motion duly made by Mike Pries and  
seconded by George P. Hartwick, III, it is resolved that:

**RECITALS**

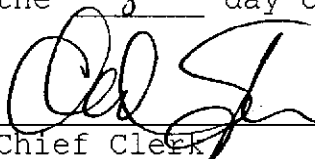
**R.1.** The counties of Adams, Cumberland, Dauphin, Franklin, Juniata, Perry and York have entered into an agreement, pursuant to the Workforce Investment Act of 1998 dated September 16, 2010, which agreement was authorized by Ordinance;

**R.2.** Pursuant to the authority granted by County Ordinance, a nonprofit corporation was incorporated known as the SouthCentral LEO (the "**Corporation**"); and

**R.3.** The Board of Directors of the **Corporation** consists of one county resident who need not be a County Commissioner or elected official to be selected to serve as the Dauphin County representative on the Board of Directors of the SouthCentral LEO.

**NOW, THEREFORE**, it is resolved that Tim Berard  
is hereby selected by the County of Dauphin to  
serve, together with similarly selected individuals, as the  
Board of Directors of the SouthCentral LEO, which Board  
constitutes the "Chief Elected Officials" ("**LEO**") for the  
purposes of the Workforce Investment Act of 1998, as  
amended, or its successor legislation.

Certified as a true and correct  
Copy of the Resolution passed  
the 8 day of December, 2010

  
\_\_\_\_\_  
Chief Clerk