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RESOLUTION NO. 30-2011

A RESOLUTION APPROVING THE GASB
(GENERAL ACCOUNTING STANDARDS BOARD) #54 POLICY

WHEREAS, the Dauphin County Board of Commissioners (the "Board") recognizes that the maintenance of a fund balance is essential to the preservation of the financial integrity of the County; and

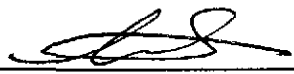
WHEREAS, the General Accounting Standards Board has issued a Policy outlining the definitions, guidelines, use of the fund balance, the authority to commit funds and the authority to assign funds; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Dauphin County Board of Commissioners adopt the attached GASB #54 Policy.

ADOPTED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled this 21 day of December, 2011.

ATTEST:

DAUPHIN COUNTY
BOARD OF COMMISSIONERS




Laura E. Evans, Esq.
Chief Clerk/Chief of Staff



Jeff Haste, Chairman



Mike Pries, Vice Chairman



George P. Hartwick, III, Secretary