



OFFICE OF COUNTY COMMISSIONERS

P.O. BOX 1295
HARRISBURG, PA 17108
(717) 780-6300
(717) 255-2684 FAX

LM 7/17/13
RAM

BOARD OF COMMISSIONERS
JEFF HASTE, CHAIRMAN
MIKE PRIES, VICE CHAIRMAN
GEORGE P. HARTWICK III, SECRETARY

CHIEF CLERK/ CHIEF OF STAFF
LAURA E. EVANS, ESQ.

RESOLUTION #12-2013

BE IT RESOLVED, that the Board of Commissioners of the County of Dauphin hereby requests a Watershed Restoration and Protection (WRPP) Grant in the amount of \$300,000 from the Commonwealth Financing Authority to be used for Greenbelt Erosion Control.

BE IT FURTHER RESOLVED, that the County of Dauphin does hereby designate Jeff Haste, Chairman and Mike Pries, Vice Chairman as the officials to execute all documents and agreements between the County of Dauphin and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

ADOPTED, this 17th day of July, 2013.

DAUPHIN COUNTY
BOARD OF COMMISSIONERS



Jeff Haste, Chairman



Mike Pries, Vice Chairman



George P. Hartwick, Secretary

ATTEST:



Laura E. Evans, Esq., Chief Clerk

I, Laura E. Evans, Esq., Chief Clerk of the County of Dauphin, Pennsylvania hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Dauphin County Board of Commissioners at a regularly scheduled meeting held July 17, 2013.

IN WITNESS THEREOF, I affix my hand and attach the seal of the County of Dauphin this 17th day of July, 2013.

COUNTY OF DAUPHIN



Laura E. Evans, Esq., Chief Clerk