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**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE DAUPHIN COUNTY, PENNSYLVANIA  
AUTHORIZING APPLICATION TO  
THE PENNSYLVANIA MUNICIPAL ASSISTANCE PROGRAM**

**RESOLUTION NO. 3-2013**

**WHEREAS**, Dauphin County Planning Commission will be undertaking a project to update Dauphin County's Comprehensive Plan; and

**WHEREAS**, Tri-County Regional Planning Commission will provide staffing for the project; and


**WHEREAS**, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Municipal Assistance Program;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Dauphin County, Pennsylvania, hereby authorizes submission of an application to the Municipal Assistance Program; and


**BE IT FURTHER RESOLVED** that the Dauphin County Commissioners hereby commits resources in the amount of \$45,000 as the required local match for said project.

Adopted by the Board of Dauphin County Commissioners this 27 day of February, 2013.

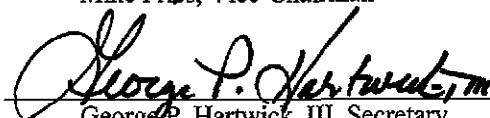
**ATTEST:**

  
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Laura Evans,  
Chief Clerk/Chief of Staff

**BOARD OF COMMISSIONERS  
THE COUNTY OF DAUPHIN**

  
\_\_\_\_\_  
Jeff Haste, Chairman

  
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Mike Pries, Vice-Chairman

  
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George P. Hartwick, III, Secretary