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COUNTY OF DAUPHIN,
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 4-2014

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN, COMMONWEALTH OF PENNSYLVANIA (THE "COUNTY"), APPROVING THE CONVEYANCE, BY THE HOUSING AUTHORITY OF THE COUNTY OF DAUPHIN ("AUTHORITY") OF CERTAIN PROPERTIES TO ITS AFFILIATED NON-PROFIT CORPORATION, AFFORDABLE HOUSING ASSOCIATES OF DAUPHIN COUNTY, INC., AND PROVIDING FOR AN EFFECTIVE DATE AND A GENERAL REPEALER.

WHEREAS, the Authority is the owner of two "scattered site" single family residences, located at 339 Poplar Street, Borough of Steelton, and 98 State Street, Borough of Steelton, (the "Properties") both located within the County; and

WHEREAS, the Authority purchased and rehabilitated the Properties for the purpose of leasing or selling them to qualified low-income families or individuals; and

WHEREAS, to date, the Authority has successfully sold sixteen (16) similar scattered site residences, fourteen (14) to individuals and/or families that, under ordinary circumstances, had little chance of ever becoming a homeowner and two (2) to a private landlord; and

WHEREAS, In order to bring this program to a complete and successful conclusion, the Authority is proposing to donate the Properties, which are the last two remaining scattered site residences in its inventory, to Affordable Housing Associates of Dauphin County, Inc. ("AHADC"), a non-profit entity formed by the Authority to help further the development of affordable housing opportunities throughout the County; and

WHEREAS, the Authority believes that AHADC can be more flexible in both preparing and marketing these properties for a more expeditious return to the tax rolls, since it is a 501(c)3 entity and can pursue aid in the form of private donations and grants that are largely unavailable to the Authority, while being unencumbered by the extensive regulatory requirements of the Department of Housing and Urban Development ("HUD"), and still seeking to fulfill the original mission of the Authority by targeting the Properties for sale to low and moderate income households; and

WHEREAS, the Authority is required by HUD to consult with the local government (the County) and remedy any potential issues concerning the local government by obtaining a letter in support of this action that is signed and dated by the chief executive officer of the County; and

WHEREAS, such a letter must accompany the Authority's application to HUD requesting the removal of the Properties from its inventory in order for them to be properly conveyed to AHADC; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the COUNTY OF DAUPHIN, COMMONWEALTH OF Pennsylvania, that:

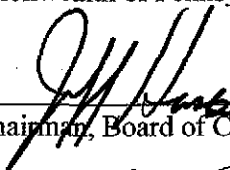
1. The Board of Commissioners hereby approves the conveyance of the Properties from the Authority to the AHADC for the purposes described in the Recitals to this Resolution.

3. The Chairman of this Board of Commissioners is hereby authorized and directed to express the Board of Commissioners' support of the conveyance of the Properties from the Authority to the AHADC in a letter directed to HUD.

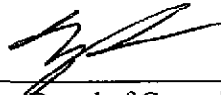
4. This Resolution shall become effective immediately upon its adoption. Any ordinances or resolutions to the extent inconsistent herewith are hereby repealed.

DULY RESOLVED AND ADOPTED this 29 day of January, 2014, at a regular meeting of the Board of Commissioners of the County of Dauphin, Commonwealth of Pennsylvania, in lawful session duly assembled.


COUNTY OF DAUPHIN,
Commonwealth of Pennsylvania



Chairman, Board of Commissioners

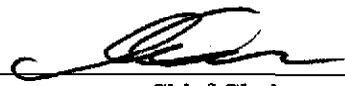


Member, Board of Commissioners



Member, Board of Commissioners

ATTEST:



Chief Clerk

(SEAL)

CERTIFICATE

I, the undersigned officer of the County of Dauphin, Commonwealth of Pennsylvania (the "County"), certify that: the foregoing is a true and correct copy of an Resolution that duly was adopted by affirmative vote of a majority of all members of the Board of Commissioners of the County at a meeting duly held on the 29 day of January, 2014; said Resolution duly has been recorded in the minute book of the Board of Commissioners of the County; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate.

I further certify that the Board of Commissioners of the County met the advance notice requirements of the Sunshine Act, 65 Pa. C.S. §701 *et seq.*, as amended, by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the principal office of the County or at the public building in which said meeting was held.

WITNESS my hand and the seal of the County this 29 day of January, 2014.



Chief Clerk

(SEAL)