

BOARD OF COMMISSIONERS
COUNTY OF DAUPHIN, PENNSYLVANIA

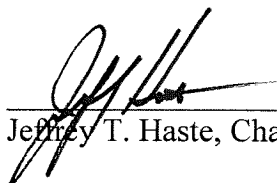
RESOLUTION #2-2018


RESOLVED, that this Board of Commissioners does hereby approve the execution of a Memorandum of Understanding between and among the Harrisburg Downtown Improvement District, Inc., the County of Dauphin and the City of Harrisburg, in which, *inter alia*, the Harrisburg Downtown Improvement District, Inc. agrees to pay the annual sum of \$50,000, and both this County and the City of Harrisburg will each pay \$110,000 annually for a three year test period to jointly fund an offer to replace the parking meter generated revenues after 5 p.m. in the Downtown Business District, to be more fully set forth in such Memorandum subject to approval from special counsel to the County.

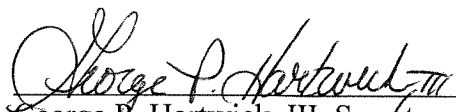
ATTEST:

COUNTY OF DAUPHIN
BOARD OF COMMISSIONERS:


Chad Saylor, Chief Clerk


Jeffrey T. Haste, Chairman


Michael Pries, Vice-Chairman


George P. Hartwick, III, Secretary