

3/16/05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN, PENNSYLVANIA,

AUTHORIZING DAUPHIN COUNTY THROUGH THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION TO APPLY FOR \$250,000 OF THE COMMUNITY OF OPPORTUNITIES GRANT AND \$500,000 OF THE INFRASTRUCTURE DEVELOPMENT LOAN PROGRAM FROM THE COMMONWEALTH OF PENNSYLVANIA ON BEHALF OF THE KEYSTONE COMMUNITY DEVELOPMENT CORPORATION INC.

WHEREAS, the Dauphin County Office of Community and Economic Development Corporation will act as the pass through for the Keystone Community Development Corporation Inc. to develop the Derry Street Bank Building in Harrisburg, PA.; and

WHEREAS, the DCED will allocate \$250,000 from the Community of Opportunities Grant and \$500,000 from the Infrastructure Development loan program to renovate and rehabilitate the Derry Street bank building to be used as first class office space and allow banking services to be offered in that area of Harrisburg.; and

WHEREAS, the County of Dauphin, through the Keystone Community Development Corporation Inc. has received community input for support of the Derry Street Bank Building project and is authorized to submit an application to the Commonwealth of Pennsylvania through the Office of Community and Economic Development Corp. for such funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Dauphin shall allocate \$250,000 from the Community of Opportunities grant and \$500,000 from the Infrastructure Development Loan program from the Commweath of PA through the Office of Community and Economic Development Corp. of Dauphin County to the Keystone Community Development Corporation Inc.

Resolved this 16th day of March 2005

BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN

[Signature of Jeff Haste]

Jeff Haste
Chairman

[Signature of Dominic D. DiFrancesco II]

Dominic D. DiFrancesco II
Vice Chairman

[Signature of George P. Hartwick III]

George P. Hartwick III
Secretary

Attest:

[Signature of Chad Saylor]

Chad Saylor
Chief Clerk
(Seal)