

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

AUTHORIZING THE ALLOCATION OF \$26,276 OF THE FY 2004 UNPROGRAMMED FUND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ACCOUNT FOR THE GRATZ BOROUGH EXTENSION TO THE WATER DISTRIBUTION SYSTEM COST OVERRUN PROJECT

WHEREAS, the Gratz Borough request \$26,276 of the FY 2004 CDBG Unprogrammed funds to extend the water system along East Market Street for a cost overrun project; and

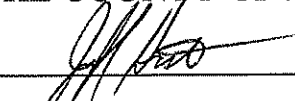
WHEREAS, the County of Dauphin is willing to allocate \$26,276 from the FY 2004 CDBG Unprogrammed fund account for a cost overrun of the Gratz Borough Extension to the Water Distribution System; and

WHEREAS, the County of Dauphin has implemented and completed the citizen participation process with regard to this amendment as stated in the County's approved Citizen Participation Plan and in compliance with the federal CDBG regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Dauphin shall allocate \$26,276.00 of the Dauphin County CDBG FY 2004 Unprogrammed Fund Account to the Gratz Borough Extension to the Water Distribution System Cost Overrun project.

Resolved this 20th day of April 2005

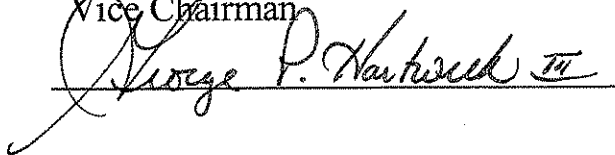
BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN



Jeff Haste
Chairman

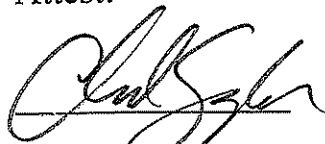


Dominic D. DiFrancesco II
Vice Chairman



George P. Hartwick III
Secretary

Attest:



Chad Saylor
Chief Clerk
(Seal)