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**RESOLUTION # 14 - 2008**

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

WHEREAS, The Board of Commissioners of the Dauphin County has established a Revolving Business Loan Program administered through the Dauphin County Industrial Development Authority; and

WHEREAS, the Dauphin County Commissioners have determined that, commencing as of January, 2008; one half of the net rent from three land parcels owned by Dauphin County on which rent is to be paid to the County (AutoZone parcel, Turkey Hill parcel, and CVS parcel) shall be allocated to the said Dauphin County Industrial Development Revolving Business Loan Program; and

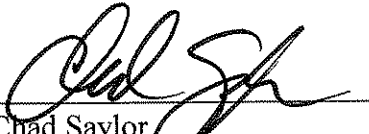
WHEREAS, the Dauphin County Industrial Development Authority shall administer said funds consistent with its existing Revolving Business Loan Program.

NOW, THEREFORE, be it hereby resolved by the Board of County Commissioners of the County of Dauphin, that one half of the net rental received from three County owned parcels of land rented to private developers along Paxton Street (Turkey Hill, AutoZone and CVS) shall be disbursed to the Dauphin County Industrial Development Authority to be used to supplement its existing Revolving Business Loan Program, with payments to the Dauphin County Industrial Development Authority to be made twice per year in approximately June and December of each year.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seal

this 25<sup>th</sup> day of June 2008.

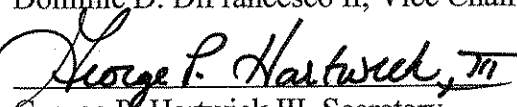
ATTEST:

  
Chad Saylor  
Chief Clerk/Chief of Staff

COUNTY OF DAUPHIN  
BOARD OF COMMISSIONERS

  
Jeff Mast, Chairman

  
Dominic D. DiFrancesco II, Vice Chairman

  
George P. Hartwick III, Secretary

(SEAL)