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RESOLUTION #15 - 2008

AND NOW, comes the Board of County Commissioners of Dauphin County, Pennsylvania and makes the following declarations in support of the instant Resolution.

WHEREAS, the Tri-County Housing Development Corporation has developed a project, which project is known as the Mt. Pleasant Homes Project; and

WHEREAS, the said Mt. Pleasant Homes Project will provide for the construction of twenty-five (25) affordable housing units in the Allison Hill neighborhood of the City of Harrisburg, County of Dauphin, Commonwealth of Pennsylvania; and

WHEREAS, the Project aforesaid represents an important opportunity to meet the goals of the County Affordable Housing Funds Act, Act 137 of 1992 so as to increase the stock of quality houses, for sale or rental within Dauphin County; and

WHEREAS, the Tri-County Housing Development Corporation has previously made a request for funding in connection with its Mt. Pleasant Homes Project to the Board of the Dauphin County Affordable Housing Trust Fund, in furtherance of its application to the Pennsylvania Housing Finance Agency; and

WHEREAS, the Board of the Dauphin County Affordable Housing Trust Fund recommended to the Board of County Commissioners that they approve an allocation in the

amount of \$260,000.00 to be paid over three (3) years to the Tri-County Housing Development Corporation.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Dauphin County Board of Commissioners that the sum of \$260,000.00 be allocated to the Tri-County Housing Development Corporation's Mt. Pleasant Homes Project over a three year term beginning on _____, 2008.

PROVIDED, FURTHER, that the Dauphin County Board of Commissioners hereby expressly reserves the right to withhold all or part of the allocation aforesaid from Tri-County Housing Development Corporation if it fails to secure additional funding, from other sources, in a timely fashion.

MOREOVER, the Board of Commissioners further reserves the right to withhold all or part of the allocation from Tri-County Housing Development Corporation, if issues arise that imperil the progress of the Mt. Pleasant Homes Project, regardless of whether or not Tri-County Housing Development Corporation is responsible for such issues arising.

IT IS THUS HEREBY RESOLVED, this 9th of July, 2008. IN WITNESS
WHEREOF, we have hereunto set our hands and seals, on date hereinabove written.

COUNTY OF DAUPHIN
BOARD OF COMMISSIONERS



Jeff Haste, Chairman



Dominic D. DiFrancesco, II, Vice Chairman

WITNESS:



Chad Saylor, Chief Clerk

George P. Hartwick, III, Secretary