

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

AUTHORIZING DAUPHIN COUNTY BOARD OF COMMISSIONERS TO APPLY FOR \$250,000 OF THE HOUSING REDEVELOPMENT ASSISTANCE PROGRAM GRANT FROM THE COMMONWEALTH OF PENNSYLVANIA ON BEHALF OF THE KEYSTONE DEVELOPMENT CORPORATION INC.

Resolution of the Dauphin County Board of Commissioners authorizing the filing of a proposal for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania.

WHEREAS, the Dauphin County Board of Commissioners is desirous of obtaining funds from the DCED in the amount of \$250,000 for prevention and elimination of blight under Section 4 (c) of the Housing and Redevelopment Assistance Law, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Dauphin County Board of Commissioners that a blighting influence exists because of no renovations on the building in question and no lease tenants occupying the establishment and the proposed project will prevent further blight and or eliminate, existing influence by supplying leased tenants to occupy the establishment and performing renovations to enhance the building.

BE IT FURTHER RESOLVED, that the Keystone Development Corporation Inc. will assume the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Dauphin County Board of Commissioners will Reimburse the Commonwealth for the DCED's share of any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Dauphin County is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the DCED.

Resolved this *4th* day of *May* 2005

BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN

Jeff Haste

Jeff Haste
Chairman

Dominic D. DiFrancesco II

Dominic D. DiFrancesco II
Vice Chairman

George P. Hartwick III

George P. Hartwick III
Secretary

Attest:

Chad Saylor

Chad Saylor
Chief Clerk
(Seal)