

Community 6/08/05/je

RESOLUTION NO. 18-2005

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

WHEREAS THE COUNTY OF DAUPHIN in the COMMONWEALTH OF PENNSYLVANIA is actively engaged in collaborative, intergovernmental effort with the four neighboring counties of CUMBERLAND, FRANKLIN, LEBANON, and PERRY in a cooperative effort spearheaded by The Foundation for Enhancing Communities ("The Foundation"); and

WHEREAS, The Foundation is a not-for-profit, philanthropic foundation serving the South-Central Pennsylvania region. Specifically, The Foundation's Community Investment Initiative – with the administrative and financial commitment of Dauphin County and the other collaborating counties mentioned herein – aims to identify the region's most critical issues and focus resources to improve and enhance economic opportunity for the region's residents, thereby improving service delivery, the planning of finite resources, and improving the quality of life in general; and

WHEREAS, The Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Land Use Planning and Technical Assistance Program (LUPTAP) where the proposed project is "generally consistent with the county and/or municipal comprehensive plans..."; and

WHEREAS, the January 2005 Dauphin County Comprehensive Plan (draft) identifies the following among its goals, objectives and strategies:

- "Intergovernmental cooperation and coordination is encouraged to facilitate business development, retention, and expansion. Public and private investments should be explored and developed that

mutually satisfy and compliment the economic development goals of all municipalities in the Tri-County Region (Dauphin, Cumberland, Perry);

- "...to provide housing to meet future demand...and provide a variety of housing for all age groups and income levels..."
- "Efforts should be made to attract graduates into the area by providing a wide range of employment, as well as social and cultural opportunities"; and

WHEREAS, these goals are wholly consistent with the economic stimulus funding objectives of LUPTAP grants, inasmuch as latter's purpose is "to assist local county governments in the preparation of strategic community plans, implementation strategies, and ordinances," and "to encourage intergovernmental cooperation between municipalities...that promote general consistency between levels of government, and finally, to "promote education and awareness of planning issues among both elected and appointed officials as well as developers and other members of the private sector," and

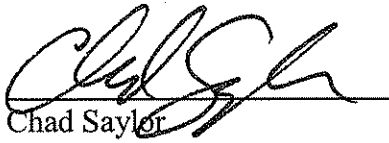
WHEREAS, The Foundation's Community Investment Initiative will focus on several LUPTAP program areas, specifically: arts & culture, community health, community participation, economic well-being, educational preparedness, emergency response, environment, shelter, social well-being, and transportation; and

WHEREAS, the Board of Commissioners of Dauphin County has previously allocated municipal resources in the amount of Five Thousand Dollars (\$5,000) to The Foundation for Enhancing Communities for said Community Investment Initiative.

NOW, THEREFORE BE IT RESOLVED that the Commissioners of Dauphin County hereby authorize DAUPHIN COUNTY to collaborate with the counties of Cumberland, Franklin, Lebanon, and Perry to seek LUPTAP grant funding to further The Foundation's Community Investment Initiative.

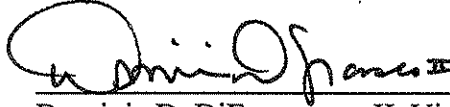
DULY ADOPTED AND RESOLVED, by the Board of Commissioners of
Dauphin County, Pennsylvania, in lawful session duly assembled, on the 8th day of
June, 2005.

ATTEST:


Chad Saylor
Chief Clerk/Chief of Staff

DAUPHIN COUNTY
BOARD OF COMMISSIONERS


Jeffrey A. Haste, Chairman


Dominic D. DiFrancesco, II, Vice Chairman

(SEAL)

George P. Hartwick, III, Secretary