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Exhibit I

RESOLUTION OF A MUNICIPALITY

#2-2009

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

WHEREAS, the County of Dauphin is desirous of obtaining funds from the DCED in the amount of \$2,250,000 to redevelop a vacant and blighted building for the purpose of conversion into a mixed-income multifamily rental community under section 2301 (c)(3)(E) of the Housing and Urban Development Neighborhood Stabilization Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dauphin County that a blighting influence exists in the area of the project being approved and the proposed project will provide for a 100-unit mixed-income affordable housing community project with 17 market rate apartments and 83 affordable apartments with at least 5% of the units housing individuals with physical disabilities and/or mental health challenges.

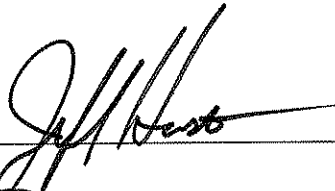

BE IT FURTHER RESOLVED, that the County of Dauphin will assume the provision of the full local share of the project costs.

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

BE IT FURTHER RESOLVED, that the Chief Clerk 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.

ATTEST

SEAL

  
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Chief Clerk