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#20-2007

COUNTY OF DAUPHIN,
PENNSYLVANIA

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN, PENNSYLVANIA, DESIGNATING A REPRESENTATIVE OF THE COUNTY TO MEET WITH DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REGARDING A PROPOSAL FOR THE AMENDMENT OF THE HARRISBURG EAST MALL TAX INCREMENT FINANCING DISTRICT PROJECT PLAN IN CONNECTION WITH THE HARRISBURG EAST MALL TAX INCREMENT DISTRICT IN CONNECTION WITH PROPOSED ADDITIONAL IMPROVEMENTS WITHIN SAID TAX INCREMENT DISTRICT; AUTHORIZING CERTAIN OTHER MATTERS RELATING TO SUCH TAX INCREMENT DISTRICT; PROVIDING FOR AN EFFECTIVE DATE AND A GENERAL REPEALER.

WHEREAS, County of Dauphin, Commonwealth of Pennsylvania (the "County") is a county of the third class existing under the laws of the Commonwealth of Pennsylvania (the "Commonwealth"); and

WHEREAS, Dauphin County Industrial Development Authority (the "Authority") is a public instrumentality and a body politic and corporate organized and existing under the laws of the Commonwealth of Pennsylvania, having been duly organized by the County, pursuant to provisions of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended, 73 P.S. §371 et seq.; and

WHEREAS, the Authority, with the consent and participation of Central Dauphin School District (the "School District"), the County and the Township of Swatara (the "Township") heretofore participated in the preparation and approval of a tax increment financing district project plan titled "Harrisburg East Mall Tax Increment Financing Project Plan" (the "Original Project Plan"), which Original Project Plan was presented to and approved by the County, the Township, and the School District; and

WHEREAS, the School District, the Township and the County sometimes are referred to herein collectively as the "Taxing Bodies"; and

WHEREAS, the County, based upon the Original Project Plan and with the consent of the Township and the School District heretofore created the Harrisburg East Mall Tax Increment District (the "Tax Increment District"); and

WHEREAS, the Authority is taking the necessary steps to propose an amendment (the "Plan Amendment") to the Original Project Plan in connection with the Tax Increment District in accordance with the Tax Increment Financing Act, Act of July 11, 1990, P.L. 465, as amended, 53 P.S. §6930.1 et seq. (the "TIF Act") in order to assist in the financing and construction of additional improvements within the Tax Increment District; and

WHEREAS, such necessary steps for the Plan Amendment under the TIF Act include, but are not limited to, the preparation of an amendment to the Original Project Plan for the proposed additions to be financed under the TIF Act, and the designation by the Taxing Bodies of representatives to meet with the Authority to discuss the Plan Amendment, the presentation by the Authority of the Plan Amendment to the Taxing Bodies, and

WHEREAS, the Board of Commissioners of the County have been requested to designate a representative to meet with the Authority regarding the proposed tax Plan Amendment in accordance with the TIF Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Dauphin, Pennsylvania, that:

1. The Board of Commissioners designates Steve Howe as the representative to meet with the Authority regarding the Plan Amendment in accordance with the TIF Act, and to discuss and negotiate a cooperation agreement among the Authority and the Taxing Bodies regarding participation in the Plan Amendment.

2. This Resolution shall become effective immediately upon its adoption. Any resolutions to the extent inconsistent herewith are hereby repealed.

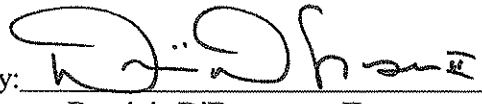
3. The Chief Clerk of the County is hereby authorized and directed to deliver a copy of this Resolution to the Authority.

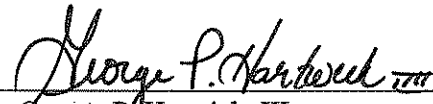
DULY RESOLVED AND ADOPTED by the Board of Commissioners of the County of Dauphin, Pennsylvania, in lawful session assembled, this 15th day of August, 2007.


ATTEST:

COUNTY OF DAUPHIN, Pennsylvania

By: 
Jeffrey T. Haste
Chair, Board of Commissioners

By: 
Dominic DiFrancesco, II
Member, Board of Commissioners

By: 
George P. Harwick, III
Member, Board of Commissioners


Chad Saylor
Chief Clerk

[SEAL]