

Comm. 7/13/05/jr

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

AUTHORIZING THE ALLOCATION OF \$44,990 OF THE FY 2004 UNPROGRAMMED FUND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ACCOUNT FOR THE PILLOW BOROUGH WATER STORAGE TANK COST OVERRUN PROJECT

WHEREAS, the Borough of Pillow desires to request \$44,990.00 of the FY 2004 CDBG Unprogrammed funds to replace an existing seriously deteriorated, and leaking water storage tank with a new water storage tank.; and

WHEREAS, the County of Dauphin is willing to allocate \$44,990.00 from the FY 2004 CDBG Unprogrammed fund account to perform the replacement of the existing deteriorated leaking water storage tank in the Borough of Pillow.; and

WHEREAS, the County of Dauphin has implemented and completed the citizen participation process with regard to this amendment as stated in the County's approved Citizen Participation Plan and in compliance with the federal CDBG regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Dauphin shall allocate \$44,990.00 of the Dauphin County CDBG FY 2004 Unprogrammed Fund Account to the Borough of Pillow Water Storage Tank Cost Overrun Project.

Resolved this *13th* day of *July* 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)