

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

WHEREAS, Dauphin County and sub-recipient Harrisburg Realty Improvements Corporation intend to make streetscape improvements that will help eliminate blight in and along Dewberry and Blackberry Streets;

WHEREAS, Dauphin County and sub-recipient Dewberry LLC are making improvements to the real estate known as 28 Dewberry Street to help eliminate blight along Dewberry Street;

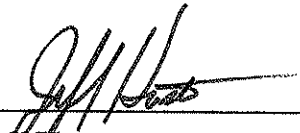
WHEREAS, Dauphin County has obtained a contract from Pennsylvania Department of Community and Economic Development's Housing and Redevelopment Assistance program in the amount of \$586,110 for the above-mentioned purposes;

NOW, THEREFORE, BE IT RESOLVED by the Dauphin County Board of Commissioners that a blighting influence exists because of economic conditions, decay, underutilization, and a lack of funding and Dauphin County certifies that the proposed project will prevent further blight and eliminate the existing influence by starting a restoration of a blighted area and infusing residents into such area by restoring the building located at 28 Dewberry Street, also known as the McCreath Building, to house Messiah College Harrisburg Institute, and for streetscape improvements along Dewberry and Blackberry Streets.

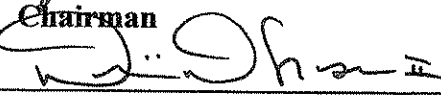
BE IT FURTHER RESOLVED, that Dewberry LLC and Harrisburg Realty Improvements Corporation, pursuant to their separate agreements with Dauphin County, will assume the full local share of the project costs.

Resolved this 15th day of August, 2007


**BOARD OF COMMISSIONERS OF
THE COUNTY OF DAUPHIN**




Jeff Haste
Chairman



Dominic D. DiFrancesco II
Vice Chairman



George P. Hartwick III
Secretary

Attest:


Chad Saylor
Chief Clerk
(Seal)