

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

**AUTHORIZING THE ALLOCATION OF \$18,000 OF THE FY 2004 UNPROGRAMMED
FUND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ACCOUNT FOR THE
MILLERSBURG BOROUGH NORTH STREET UTILITY AND ROAD CONSTRUCTION
COST OVERRUN PROJECT**

WHEREAS, the Borough of Millersburg desires to request \$18,000.00 of the FY 2004 CDBG Unprogrammed funds to move forward with the North Street Utility and Road Construction Project; and

WHEREAS, the County of Dauphin is willing to allocate \$18,000.00 from the FY 2004 CDBG Unprogrammed fund account to move forward with and complete the North Street Utility and Road Construction project; 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

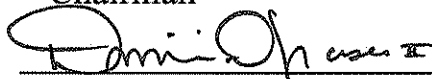
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Dauphin shall allocate \$18,000.00 of the Dauphin County CDBG FY 2004 Unprogrammed Fund Account to the Borough of Millersburg North Street Utility and Road Construction Cost Overrun Project.

Resolved this *7th* day of *Sept.* 2005

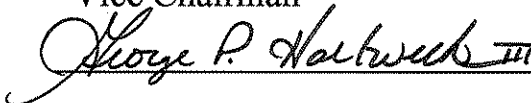
**BOARD OF COMMISSIONERS OF
THE COUNTY OF DAUPHIN**



Jeff Haste
Chairman



Dominic D. DiFrancesco II
Vice Chairman



George P. Hartwick III
Secretary

Attest:



Chad Saylor
Chief Clerk
(Seal)