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**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE DAUPHIN COUNTY, PENNSYLVANIA
AUTHORIZING SUBMISSION OF THE 2008 ACTION PLAN FOR
FOR HOUSING AND COMMUNITY DEVELOPMENT PROGRAMS**

RESOLUTION NO. 28-2007

WHEREAS, under Title I of the Housing and Community Development Act, the Secretary of the U.S. Department of Housing and Urban Development (HUD) has made grants to the County of Dauphin Pennsylvania, to implement Community Development Block Grant (CDBG) Programs; and Dauphin

WHEREAS, under Title II of the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, HUD has made grants to the County of Dauphin Pennsylvania, to implement the HOME Program; and

WHEREAS, the County of Dauphin submitted and HUD approved the County's Consolidated Plan for Community Planning and Development Programs; and

WHEREAS, the County's Action Plan for 2008 is consistent with the goals and objectives established in the Consolidated Plan; and

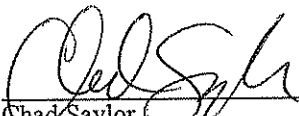
WHEREAS, a public hearing has been held to review the Annual Action Plan for 2008.

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

1. The Action Plan for 2008 for the County of Dauphin is hereby approved in all respects.
2. The Chairman of the Board of Commissioners, hereby is authorized and directed to submit the Action Plan to HUD allowing for the inclusion of public comments and the responses to those comments and to provide any supplemental or revised data which HUD may request in connection with its review.
3. The Chairman Commissioner is hereby authorized and directed to execute grant/loan agreements under the CDBG and HOME Programs.


Approved this 7th day of November, 2007.

ATTEST:


Chad Saylor,
Chief Clerk/Chief of Staff

**BOARD OF COMMISSIONERS
THE COUNTY OF DAUPHIN**


Jeff Haste, Chairman


Dominic D. DiFrancesco, II, Vice-Chairman


George P. Hartwick, III, Secretary