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#30-2005

COUNTY OF DAUPHIN, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN, PENNSYLVANIA, DESIGNATING REPRESENTATIVES OF THE COUNTY TO MEET WITH THE SUSQUEHANNA TOWNSHIP COMMERCIAL AND INDUSTRIAL DEVELOPMENT AUTHORITY REGARDING A PROPOSAL FOR THE CREATION OF A TAX INCREMENT DISTRICT WITHIN THE TOWNSHIP OF SUSQUEHANNA IN CONNECTION WITH PROPOSED IMPROVEMENTS TO A PORTION OF KOHN ROAD LOCATED WITHIN THE TOWNSHIP; AUTHORIZING CERTAIN OTHER MATTERS RELATING TO SUCH TAX INCREMENT DISTRICT; PROVIDING FOR AN EFFECTIVE DATE AND A GENERAL REPEALER.

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

WHEREAS, Susquehanna Township Commercial and 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 Township of Susquehanna, Dauphin County, Pennsylvania (the "Township"), 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 is taking the necessary steps to propose the creation of a tax increment district within the Township 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 of and construction of substantial structural improvements to a portion of Kohn Road, beginning west of Progress Avenue and continuing westward to Walker Mill Road (a distance of approximately one-half mile) located within the Township; and

WHEREAS, such necessary steps for the creation of a tax increment district under the TIF Act include, but are not limited to, the preparation of a project plan (the "Project Plan") for the proposed tax increment district and proposed project to be financed under the TIF Act, the presentation by the Authority of the Project Plan to the taxing bodies being asked to participate in the tax increment district, and the designation by the taxing bodies of representatives to meet with the Authority to discuss the Project Plan, the creation of the tax increment district, the boundaries of the proposed tax increment district and other related matters; and

WHEREAS, the Board of Commissioners of Dauphin County has been requested to designate a representative to meet with the Authority regarding the proposed tax increment district and to authorize a public hearing and publication of a legal notice thereof, all in accordance with the TIF Act.

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

1. The County designates August Memmi, Deputy Director of the Dauphin County Department of Community and Economic Development as the County representative to meet with the Authority regarding the Project Plan and the creation of the proposed tax increment district in accordance with the TIF Act and other related matters, including discussion and negotiation of a cooperation

agreement among the Authority and the taxing bodies regarding participation in the proposed tax increment district for the financing of the structural improvements to a portion of Kohn Road as described in the preamble hereof.

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

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

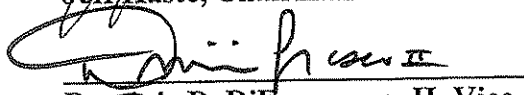
DULY RESOLVED AND ADOPTED by the Dauphin County Board of Commissioners in lawful session assembled, this 5th day of ~~September~~^{October} 2005.

ATTEST:

DAUPHIN COUNTY
BOARD OF COMMISSIONERS




Jeff Haste, Chairman



Dominic D. DiFrancesco, II, Vice-Chairman



George P. Hartwick, III, Secretary



Chad Egan
Chief/Clerk

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