

Community 12/06/06/jr

RESOLUTION # 30-2006

A Resolution of the County of Dauphin authorizing the filing of a proposal for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania.

WHEREAS, Dauphin County is desirous of obtaining funds from the DCED in the amount of Two-Hundred and Fifty Thousand Dollars (\$250,000) for prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law, as amended.

NOW, THEREFORE, BE IT RESOLVED, by Dauphin County that a blighting influence exists because of lack of use and subsequent determination and the proposed project will prevent further blight and or eliminate the existing influence by demolition and rehabilitation for reuse.

BE IT FURTHER RESOLVED, that Dauphin County will assume the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that Dauphin County will reimburse the Commonwealth for the DCED's share of any expenditures found by DCED to be ineligible.

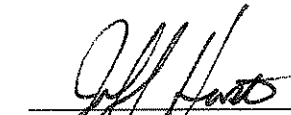
RESOLVED, that the Chief Clerk of the County of Dauphin is directed to execute a Certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the DCED.


DAUPHIN COUNTY BOARD OF COMMISSIONERS

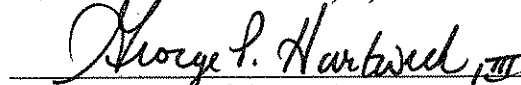
ATTEST:


Chad Saylor, Chief Clerk

(Seal)


Jeff Haste, Chairman


Dominic D. DiFrancesco, II, Vice Chairman


George P. Hartwick, III, Secretary

CERTIFICATE

I hereby certify that this Resolution was adopted by the Board of Commissioners for the County of Dauphin this 6th day of December, 2006.

(Seal)


Chad Saylor, Chief Clerk

Comm Mtg. 12/06/06/

AGREEMENT

This Cooperation Agreement, made and entered into this 24th day of December, 2006 by and between the **County of Dauphin**, a municipal corporation organized and existing under the laws of the Commonwealth of Pennsylvania with principal offices located in the City of Harrisburg, Dauphin County, Pennsylvania, hereinafter called ("**Dauphin County**") and **Capital Region Economic Development Corporation**, a non-profit organization with its offices located at 3211 N. Front Street, Harrisburg, PA 17110 hereinafter referred to as ("**CREDC**").

WITNESSETH:

WHEREAS, Dauphin County has agreed to apply for a grant from the Commonwealth of Pennsylvania through the Department of Community and Economic Development's Housing and Redevelopment Assistance Program in the amount of \$250,000 at the request of CREDC. The grant will be dedicated to the demolition of the C. J. Snyder building and related improvements in the area at 10th and Walnut Streets in the City of Harrisburg, said sum of \$250,000 hereinafter referred to as ("the funds"); and

WHEREAS, CREDC has an exclusive option to purchase the CJ Snyder property and is working with a client in the immediate vicinity on a possible expansion that would improve the general condition of the area, as well as potentially create new jobs.

WHEREAS, Dauphin County desires to enter into an agreement with CREDC to administer said funds in the amount of \$250,000 from the Commonwealth of Pennsylvania dedicated to the demolition, remediation and redevelopment of property at 10th and Walnut Streets should the grant be received.

WHEREAS, CREDC desires the ability to administer the grant with the project and has agreed to accept the responsibility for grant administration and accordingly will administer said funds in compliance with the grant contract and other requirements of the Commonwealth should the grant be received.


NOW, THEREFORE, for and in consideration of the mutual promises hereinafter contained and intending to be legally bound hereby, it is agreed by and between the parties as follows:

1. The Dauphin County Commissioners agree to pass a resolution at a public meeting to apply for the grant.
2. The grant application shall be prepared by CREDC and reviewed by the Dauphin County Department of Community and Economic Development, signed by Dauphin County and submitted to the Pennsylvania Department of Community and Economic Development by CREDC.
3. Should the grant be approved, Dauphin County and CREDC agree to enter into a formal contract for the administration of the grant containing all requirements of the contract that the Pennsylvania Department of Community and Economic development will require of Dauphin County.
4. Should the grant be approved CREDC agrees to administer the funds in accordance with the specific grant contract as well as all federal, state, and local laws and regulations.
5. CREDC agrees to provide to Dauphin County, through the Dauphin County Department of Community and Economic Development, a monthly report detailing all activity regarding such funds. Said report shall provide to Dauphin County within ten (10) days of the last day of the preceding month..
6. No administrative fee or expenditure of funds shall be required by Dauphin County.

7. This Agreement shall be for a period until the grant is either rejected or approved by the Pennsylvania Department of Community and Economic Development. If the grant is approved, this agreement will be in place until the contract more fully described in Section 3 can be drafted and executed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the authorized officers this 6th of Dec. 2006.

DAUPHIN COUNTY COMMISSIONERS



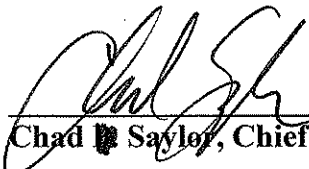
Jeffrey T. Haste



Dominic "Nick" DiFrancesco, II



George P. Hartwick, III



Chad Saylor, Chief Clerk

**Capital Region Economic Development
Corporation**

Witness

President