

Comm mtg 11/02/05/jr

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

RESOLUTION NO. 33-2005

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania has enacted and amended the Industrial Development Assistance Law for the purpose of promoting the welfare of the people of the Commonwealth by the rendering of financial assistance to industrial development organizations engaged in promoting the development and expansion of business, industry and commerce in the respective counties of the Commonwealth; and

WHEREAS, pursuant to the provisions of the Industrial Development Assistance Law only one such industrial development organization shall be designated and qualified in each county to receive such financial assistance in accordance with the provision of said law; and

WHEREAS, to so qualify for such financial assistance an industrial development organization must be designated for that purpose by the Board of County Commissioners of the county which such industrial development authority is to represent; and


WHEREAS, the Dauphin County Department of Community and Economic Development with its principal office at 2 South Second Street, Harrisburg, Pennsylvania has been designated by the Board of Commissioners of the County of Dauphin, Pennsylvania to be the industrial development organization to represent the said county for the purpose of the Industrial Development Assistance Law.

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

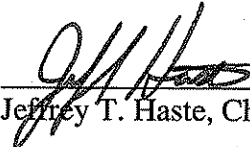
1. That the Dauphin County Department of Community and Economic Development is hereby designated as the Industrial Development Organization for the County of Dauphin with full power and authority to represent said County in all matters relevant to and for all purposes of the Industrial Development Assistance Law.


RESOLVED AND ADOPTED, this 2nd day of November 2005 by the Board of Commissioners of the County of Dauphin, Pennsylvania, in lawful session duly assembled.


ATTEST:


Chad Saylor
Chief Clerk/Chief of Staff

DAUPHIN COUNTY BOARD
OF COMMISSIONERS


Jeffrey T. Haste, Chairman


Dominic D. DiFrancesco, II
Vice-Chairman


George P. Hartwick, III
Secretary

(SEAL)



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF COMMUNITY
& ECONOMIC DEVELOPMENT
August 29, 2005

SKIP
PAY: 257-1513

Mr. Jeff Haste
Dauphin County Commissioners
Courthouse
P.O. Box 1295
Harrisburg, PA 17108

Dear Commissioner Haste:

I am writing in regard to the Local Economic Development Assistance (LEDA) Program which is administered by the Pennsylvania Department of Community and Economic Development. This program provides financial assistance to industrial development agencies to implement comprehensive economic development programs in the respective counties of the Commonwealth. Last fiscal year, Dauphin County Department of Community and Economic Development was the recipient of these funds for your county.

The legislation empowers county governments to designate, subject to the approval of the Department, an economic development agency to be the recipient of LEDA funds on behalf of their county. The amount of funds available to Dauphin County for Fiscal Year 2005-06 is \$77,390.

Within 30 days of the date of this letter, please provide the Department of Community and Economic Development with a resolution (sample enclosed) designating one economic development agency to make application for LEDA funds on behalf of your county. This agency should be an industrial development corporation or authority or an area loan organization as designated by the Department that is in good standing with the Department. Should the county wish to designate an economic development agency other than one of the above-mentioned organizations, the county must submit a letter citing specific reasons for the designation and explaining how the proposed organization will achieve the goals of the LEDA Program. The Department will have final approval of organizations receiving funding assistance under the LEDA Program.

Please contact me if you have any questions regarding this letter.

Sincerely,

Lynne O. Ruby

Lynne O. Ruby
Director

Enclosure

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