

Comm 2005 12/07/05/ J

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN, PENNSYLVANIA DIRECTING THE TREASURER OF THE COUNTY OF DAUPHIN TO PAY TOURIST PROMOTION AGENCY (TPA) PAYMENTS TO THE DESIGNATED TPA THROUGH THE DAUPHIN COUNTY ECONOMIC DEVELOPMENT CORPORATION (DCED)

Resolution No. 37 - 2005

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania has enacted the Tourist Promotion Law, Act of April 28, 1961, P.L. 111, 73 P.S. Sect. 401, et seq. for the purpose of promoting tourism within the Commonwealth; and

WHEREAS, pursuant to the provisions of the said Act, the County adopted a Resolution known as Resolution No. 19 - 2000 dealing with the designation of a TPA and the disposition of Ten per centum of the annual revenues received by the County from the collection of a hotel tax pursuant to Act 142, 16 P.S. Section 1770.5 (June 25, 1999, the provisions of which Resolution No. 19-2000 are incorporated herein by reference as if stated fully, completely, verbatim and at length, and

WHEREAS, pursuant to Dauphin County Resolution 14A-2003 payment to TPA has been made through DCED.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of the County of Dauphin, Pennsylvania, as follows:

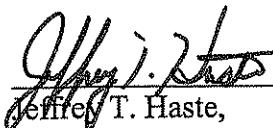
1. The WHEREAS clauses herein above recited are incorporated herein as a portion of this Resolution;

2. The Treasurer of Dauphin County is directed to pay DCED those payments that are to be made to the PA Capital Regions Vacation Bureau as the TPA for the County of Dauphin and DCED will administer paying in its entirety the same to the TPA until further direction of the Board.

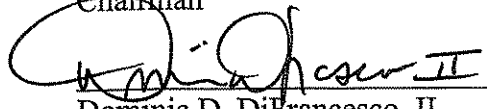
3. Nothing pertaining to this Resolution shall prevent the Treasurer from making payments to the Dauphin County Economic Development Corporation (DCED) or its designated agents as permitted by prior Resolutions of the Board.

DULY ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the _____ day of September 2005.

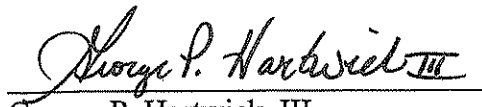
DAUPHIN COUNTY
BOARD OF COMMISSIONERS



Jeffrey T. Haste,
Chairman

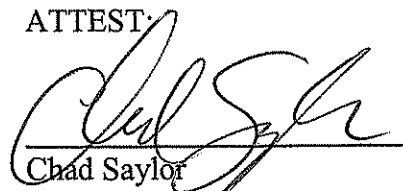


Dominic D. DiFrancesco, II
Vice Chairman



George P. Hartwick, III
Secretary

ATTEST:



Chad Saylor
Chief Clerk/Chief of Staff