

Comm Mtg. 2/8/06/jen

RESOLUTION NO. 4-2006

A RESOLUTION TO ALLOCATE CHILD CARE NETWORK ADMINISTRATIVE FUNDS TO THE "COMMUNITIES THAT CARE" SUBGRANTS

WHEREAS, in 2001 Dauphin County, by contract, agreed to participate as a pass-through for the Pennsylvania Commission on Crime and Delinquency "Communities that Care" subgrants 2001/2002/2003-PC-ST-11168 and 2002/2003/2004-PC-ST-12092 to the Wesley Union Community Development Corporation in the amount of \$298,659.00; and

WHEREAS, the term of the subgrants was from July 1, 2001 through June 30, 2005; and

WHEREAS, at the conclusion of the "Communities that Care" subgrants the Pennsylvania Commission on Crime and Delinquency conducted an audit of the Wesley Union Community Development Corporation and issued a final audit report dated December 28, 2005; and

WHEREAS, said final audit report found that a return in the amount of \$81,261.78 was due; and

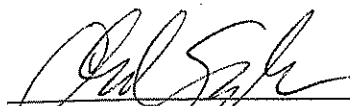
WHEREAS, the Wesley Union Community Development Corporation is contractually obligated to return said funds to Dauphin County; and

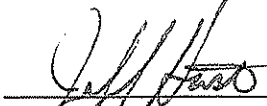
WHEREAS, Dauphin County is contractually obligated to return said funds to the Pennsylvania Commission on Crime and Delinquency; and

WHEREAS, Dauphin County has identified the Child Care Network Administrative Fund as the account payable for the amount returnable;

NOW THEREFORE, be it **RESOLVED** that the Board of Commissioners of Dauphin County hereby authorizes the requisition and expenditure of \$81,261.78 from the Child Care Network Administrative Fund to the Pennsylvania Commission on Crime and Delinquency as full accord and satisfaction of the amount returnable pursuant to the final Communities that Care audit report of December 28th, 2005.


ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the 8th day of February, 2006.


Chad Saylor, Chief Clerk


Jeff Haste, Chairman


Dominic D. DiFrancesco, II, Vice-Chairman

{SEAL}


George P. Hartwick, III, Secretary