

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

**AUTHORIZING THE ALLOCATION OF \$10,000 OF THE FY 2004 UNPROGRAMMED
FUND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ACCOUNT FOR
THE MILLERSBURG BOROUGH TANNERS RUN COST OVERRUN PROJECT**

WHEREAS, the Borough of Millersburg desires to request \$10,000.00 of the FY 2004 CDBG Unprogrammed funds to perform black top paving repair on Seal Street to complete the Tanners Run Project; and

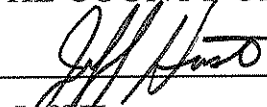
WHEREAS, the County of Dauphin is willing to allocate \$10,000.00 from the FY 2004 CDBG Unprogrammed fund account to perform black top paving repair on Seal Street to complete the Tanners Run; and

WHEREAS, the County of Dauphin has implemented and completed the citizen participation process with regard to this amendment as stated in the County's approved Citizen Participation Plan and in compliance with the federal CDBG regulations; and


NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Dauphin shall allocate \$10,000.00 of the Dauphin County CDBG FY 2004 Unprogrammed Fund Account to the Borough of Millersburg Tanners Run Cost Overrun Project.

Resolved this *23rd* day of *February* 2005


BOARD OF COMMISSIONERS OF
THE COUNTY OF DAUPHIN



Jeff Haste
Chairman




Dominic D. DiFrancesco II
Vice Chairman



George P. Hartwick III
Secretary

Attest:



Chad Saylor
Chief Clerk
(Seal)