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COUNTY OF DAUPHIN, PENNSYLVANIA

RESOLUTION #8-2008

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN, PENNSYLVANIA, DESIGNATING A REPRESENTATIVE OF THE COUNTY TO MEET WITH THE DAUPHIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REGARDING A PROPOSAL FOR THE CREATION OF A TAX INCREMENT DISTRICT WITHIN THE TOWNSHIP OF SWATARA IN CONNECTION WITH PROPOSED INFRASTRUCTURE IMPROVEMENTS TO APPROXIMATELY 122 ACRES OF LAND LOCATED WITHIN THE TOWNSHIP; AUTHORIZING CERTAIN OTHER MATTERS RELATING TO SUCH TAX INCREMENT DISTRICT; PROVIDING FOR AN EFFECTIVE DATE AND A GENERAL REPEALER.

WHEREAS, County of Dauphin, Commonwealth of Pennsylvania (the "County") is a county of the third class existing under the laws of the Commonwealth of Pennsylvania (the "Commonwealth"); and

WHEREAS, Dauphin County Industrial Development Authority (the "Authority") is a public instrumentality and a body politic and corporate organized and existing under the laws of the Commonwealth of Pennsylvania, having been duly organized by the County, pursuant to provisions of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended, 73 P.S. §371 et seq.; and

WHEREAS, the Authority is taking the necessary steps to propose the creation of a tax increment district within the Township of Swatara, Dauphin County, Pennsylvania (the "Township"), in accordance with the Tax Increment Financing Act, Act of July 11, 1990, P.L. 465, as amended, 53 P.S. §6930.1 et seq. (the "TIF Act") in order to assist in the financing of and construction of substantial infrastructure improvements for a retail commercial enterprise to be located on an approximately 122 acre parcel of land located within the Township, and being bounded by Rupp Hill Road on the west, Mushroom Hill Road on the east, U.S. Route 322 on the north and the Chambers Hill community on the south; and

WHEREAS, such necessary steps for the creation of a tax increment district under the TIF Act include, but are not limited to, the preparation of a project plan (the "Project Plan") for the proposed tax increment district and proposed project to be financed under the TIF Act, the presentation by the Authority of the Project Plan to the taxing bodies being asked to participate in the tax increment district, and the designation by the taxing bodies of representatives to meet with the Authority to discuss the Project Plan, the creation of the tax increment district, the boundaries of the proposed tax increment district and other related matters; and

WHEREAS, the Board of Commissioners of the County have been requested to designate a representative to meet with the Authority regarding the proposed tax increment district in accordance with the TIF Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Dauphin, Pennsylvania, that:

1. The Board of Commissioners designates August "Skip" Memmi as the representative to meet with the Authority regarding the Project Plan and the creation of the proposed tax increment district in accordance with the TIF Act and other related matters, including discussion and negotiation of a cooperation agreement among the Authority and the taxing bodies regarding participation in the proposed

tax increment district for the financing of the infrastructure improvements as described in the preamble hereof.

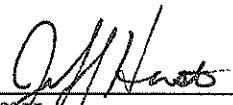
2. This Resolution shall become effective immediately upon its adoption. Any resolutions to the extent inconsistent herewith are hereby repealed.


3. The Chief Clerk of the County is hereby authorized and directed to deliver a copy of this Resolution to the Authority.


DULY RESOLVED AND ADOPTED by the Board of Commissioners of the County of Dauphin, Pennsylvania, in lawful session assembled, this 2nd day of April, 2008.

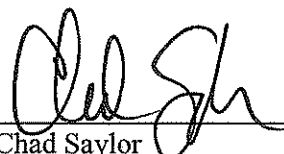
ATTEST:

COUNTY OF DAUPHIN, Pennsylvania

By: 
Jeff Haste
Chair, Board of Commissioners

By: 
Dominic D. DiFrancesco, II
Member, Board of Commissioners

By: 
George P. Harwick, III
Member, Board of Commissioners


Chad Saylor
Chief Clerk

[SEAL]