

*Workshop / Comm 2004  
7/21/04/jr*

**RESOLUTION NO. 21 - 2004**

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

WHEREAS, the County of Dauphin entered into a contract with Manatron, Inc. on June 3, 1998, wherein Manatron provided the County with a county-wide real estate re-assessment; and

WHEREAS, the County and Manatron agreed upon an Addendum to said contract on May 22, 2001 whereby Manatron would provide ongoing application support for an automated tax administration system; and

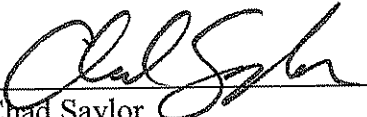
WHEREAS, the County and Manatron are desirous of continuing toward the process of another comprehensive market value update of all real property values in the County; and

WHEREAS, the County has had ongoing concerns with the development and use of the software and MVP tax products, which have yet to be satisfactorily resolved by Manatron.

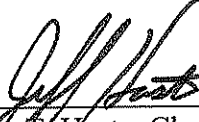
NOW, THEREFORE BE IT RESOLVED, that the County of Dauphin intends to proceed by authorizing the Office of Tax Assessment and the Solicitor's Office to draft a formal contract based upon the Manatron proposal of July 6, 2004 so long as appropriate assurances are incorporated to ensure that the aforementioned software and MVP tax products (i.e., "MVP Tax Administration"; "MVP CAMA" and "MVP Tax Claim") are fully delivered and implemented to resolve the numerous faults and shortfalls experienced to date.

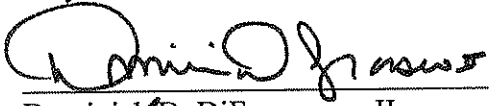
DULY ADOPTED AND RESOLVED, by the Board of Commissioners of  
Dauphin County, Pennsylvania, in lawful session duly assembled, on the 21st day of  
July, 2004.

ATTEST:

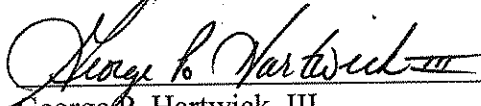
  
Chad Saylor  
Chief Clerk/Chief of Staff

DAUPHIN COUNTY  
BOARD OF COMMISSIONERS

  
Jeffrey W. Haste, Chairman

  
Dominick D. DiFrancesco, II  
Vice Chairman

(SEAL)

  
George P. Hartwick, III  
Secretary