

*Comm Mtg. 8/11/04/jm*

RESOLUTION 23- 2004

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY

WHEREAS, the County of Dauphin has heretofore expressed its support of the Dauphin County General Authority's desire to make a financial contribution to the construction of a Select Medical Health Education Pavilion at the Wildwood Campus of the Harrisburg Area Community College, in the total amount of Twenty-Five Thousand Dollars and No Cents (\$25,000.00), over a five (5) year period; and

WHEREAS, the Dauphin County General Authority is a body corporate and politic organized by the County of Dauphin; and

WHEREAS, the Dauphin County General Authority may, pursuant to Pennsylvania Municipal Authorities Act, as set forth at 53 P.S. §§ 5601 et seq., make the hereinabove-referenced contribution to the construction of the Medical Health Education Pavilion at H.A.C.C., provided that the County of Dauphin has formally adopted a Resolution approving such a project; and

WHEREAS, a further condition precedent to the making of the contribution aforementioned, by the Dauphin County General Authority, is that no part of the taxing power of the County of Dauphin can, in anywise, be obligated to pay for the cost of the contribution to be made by the Authority.

NOW, THEREFORE, BE IT RESOLVED, that the County of Dauphin hereby specifically approves of the intention of the Dauphin County General Authority to make contributions in the total amount of Twenty-Five Thousand Dollars and No Cents

(\$25,000.00) over a five (5) year period to the construction of the Select Medical Health Education Pavilion on the Wildwood Campus of the Harrisburg Area Community College, which project is also hereby generally approved.

It is specifically resolved that **no** part of the taxing authority of Dauphin County will be used to support, either directly or indirectly, in any manner whatsoever, the contributions to be made by the Dauphin County General Authority, or the project.

Further, this resolution is made in reliance upon the representation made by the Dauphin County General Authority that the funds to be used to make the contributions aforesaid shall be made from its administrative and or reserve funds, which funds are not subject to any encumbrance, indenture or restriction as to the uses to which they may be put.

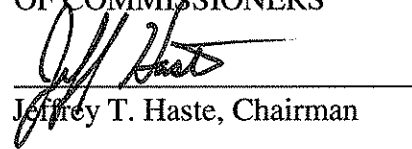
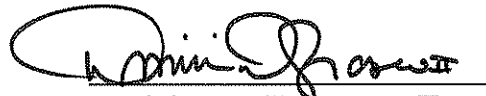
DULY ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the 11<sup>th</sup> day of August, 2004.

ATTEST:



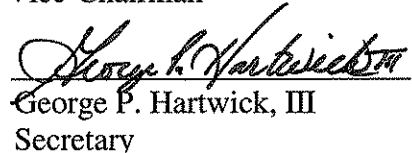
Chad Saylor  
Chief Clerk/Chief of Staff

DAUPHIN COUNTY BOARD  
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