

**A RESOLUTION OF THE BOARD OF
COMMISSIONERS OF THE COUNTY OF DAUPHIN,
PENNSYLVANIA, AUTHORIZING THE ALLOCATION OF
UNPROGRAMMED FUNDS TO THE BOROUGH OF BERRYSBURG
FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the Borough of Berrysburg desires to use funds under the Dauphin County Community Development Block Grant (CDBG) Program for the construction of a secondary clarifier at the sewage treatment plant; and

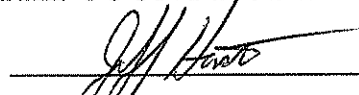
WHEREAS, the County of Dauphin is willing to provide a portion of their CDBG Unprogrammed funds to include this activity in the County's FY 2004 CDBG Program Annual Action Plan; and

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

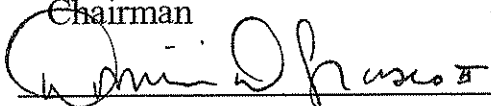
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Dauphin shall allocate \$27,500 of the Dauphin County CDBG FY 2002 entitlement unprogrammed funds to the Borough Berrysburg for the above referenced project.

Resolved this 20th day of Oct. 2004

**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)