

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

**AUTHORIZING THE ALLOCATION OF \$35,218 OF THE FY 2002 UNPROGRAMMED FUND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ACCOUNT FOR THE FY 2002 LYKENS BOROUGH MUNICIPAL BUILDING PROJECT**

WHEREAS, the Borough of Lykens desires to request \$35,218.00 of the FY 2002 CDBG Unprogrammed funds to complete the 2002 Awarded CDBG Lykens Municipal Building Project; and

WHEREAS, the County of Dauphin is willing to allocate \$35,218.00 from the FY 2002 CDBG Unprogrammed fund account to complete the awarded 2002 CDBG Lykens Municipal Building Project, which will include the installation of sidewalks from Main St. to the office and Senior Center entrance at the South side of the building, painting the exterior of the building and installation of a sign; 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 \$35,218.00 of the Dauphin County CDBG FY 2002 Unprogrammed Fund Account to the FY 2002 Awarded CDBG Lykens Municipal Building Project.

Resolved this *1st* day of *December* 2004

BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN

*Jeff Haste*

Jeff Haste  
Chairman

*Dominic D. DiFrancesco II*

Dominic D. DiFrancesco II  
Vice Chairman

*George P. Hartwick III*

George P. Hartwick III  
Secretary

Attest:

*Chad Saylor*

Chad Saylor  
Chief Clerk  
(Seal)