

*Comm mtg. 2/11/04 J*

RESOLUTION NO. 6-2004

RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY  
REQUESTING THE DAUPHIN COUNTY GENERAL AUTHORITY TO AMEND ITS  
BY-LAWS TO ADD TWO ADDITIONAL BOARD MEMBERS

WHEREAS, the Board of Commissioners of Dauphin County by Ordinance 3-84 adopted February 23, 1984, authorized the incorporation of the Dauphin County General Authority under the Pennsylvania Municipality Authorities Act; and

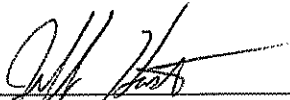
WHEREAS, by Resolution 22-98 the Dauphin County General Authority restricted its projects to projects which would provide direct benefit to the people of the County of Dauphin or of a municipality, school district, county or any federally tax exempt non-profit organization or projects which will serve to further and/or enhance the fulfillment by Dauphin County or any consenting political subdivision or its mission or functions on projects involving public bodies or a political subdivision thereof or any such entities or their authority or involving any federal tax exempt non-profit organization, and Board of Directors is approved by the Board of Commissioners of Dauphin County; and

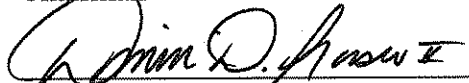
WHEREAS, the goals of the County and for the benefit of the General Authority, the Board of Commissioners hereby request that the Dauphin County General Authority amend its By-Laws to provide:


1. That the Board of the Dauphin County General Authority be increased from five (5) members to seven (7) members with the Dauphin County Board of Commissioners to appoint the two (2) additional members of the Board, one to serve for a period of two (2) years and one to serve for a period of four (4) years from the date of appointment.

NOW, THEREFORE, BE RESOLVED that the County of Dauphin, by the adoption of this Resolution, urges the Dauphin County General Authority to adopt the changes contained herein by the Board of Commissioners of Dauphin County this 11th day of February 2004.

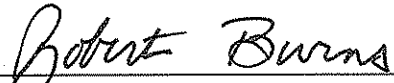
DAUPHIN COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Jeffrey A. Haste  
Chairman

  
\_\_\_\_\_  
Dominic D. DiFrancesco, II,  
Vice Chairman

  
\_\_\_\_\_  
George P. Hartwick, III,  
Secretary

ATTEST:

  
\_\_\_\_\_  
Robert Burns  
Chief Clerk/Chief of Staff