

*Approved 4/07/04/jm*

**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 to provide a suitable structure for the existing generator and to automate its operation, thereby ensuring the continuous operation of the sewage treatment process; and

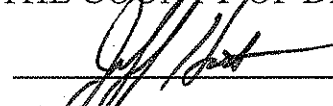
WHEREAS, the County of Dauphin is willing to provide a portion of their CDBG Unprogrammed funds to include this activity in the County's FY 2004 CDBG Program Annual Action Plan; and

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

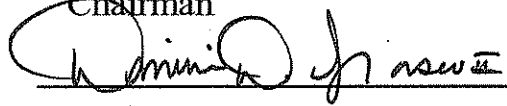
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Dauphin shall allocate \$1,136.56 of the Dauphin County CDBG FY 2002 entitlement unprogrammed funds to the Borough of Berrysburg for the above referenced project.,

Resolved this *7th* day of *Apr.* 2004

**BOARD OF COMMISSIONERS OF  
THE COUNTY OF DAUPHIN**

  
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Jeff Haste  
Chairman

  
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Dominic D. DiFrancesco II  
Vice Chairman

  
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George P. Hartwick III  
Secretary

Attest:

  
\_\_\_\_\_

Chad Saylor  
Chief Clerk  
(Seal)