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RESOLUTION NO. 04-2010

**A RESOLUTION AUTHORIZING THE FILING OF A PROPOSAL
FOR FUNDS WITH THE COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

WHEREAS, the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, authorized the Emergency Shelter Grant (ESG) Program; and

WHEREAS, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities; and

WHEREAS, the County of Dauphin desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY, PENNSYLVANIA THAT:


1. The three (3) proposed projects (Catholic Charities, YWCA & Shalom House) to be funded by a grant from the Pennsylvania ESG Program are hereby eligible and approved.
2. The Dauphin County MH/MR Program on behalf of the County of Dauphin is authorized and directed to execute an ESG Program application in the amount of \$127,280.00 to the PA Department of Community and Economic Development.
3. The County of Dauphin through its contracted project sites will assume the responsibility for securing the required matching amount of project funds.
4. The County of Dauphin will reimburse the Commonwealth for any expenditure found to be ineligible.
5. The County of Dauphin is authorized to provide such assurances, certificates, and supplemental data or revised data that DCED may request in connection with the application.


ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the 17th day of February, 2010.

ATTEST:


Chad Saylor
Chief Clerk/Chief of Staff

**DAUPHIN COUNTY
BOARD OF COMMISSIONERS**


Jeffrey F. Haste, Chairman


Dominic D. DiFrancesco, II, Vice Chairman


George P. Hartwick, III, Secretary

(SEAL)