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COUNTY OF DAUPHIN,
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION #5-2011

A RESOLUTION

BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN,
COMMONWEALTH OF PENNSYLVANIA (THE "COUNTY"), PURSUANT TO THE
PROVISIONS OF THE PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL
PROGRAM; GENERALLY AUTHORIZING AND ACKNOWLEDGING THE GRANT TO
FINANCE A PROJECT LOCATED IN THE COUNTY; AUTHORIZING THE EXECUTION
OF AN APPROVAL CERTIFICATE WITH RESPECT TO THE PROJECT; PROVIDING
FOR AN EFFECTIVE DATE.

WHEREAS, Dauphin County as well as the City of Harrisburg, emphasize access to affordable health care in the strategic plans of the Community Development Block Grant programs; and

WHEREAS, the Hamilton Health Center Medical Facility, a Federally Qualified Health Center aims to expand access to health care for low income and under insured individuals; and

WHEREAS, the Hamilton Health Center intends to consolidate and expand clinical and administrative functions that are currently conducted in three locations into one 67,000 SF renovated space at 110 S. 17th Street, South Allison Hill; and

WHEREAS, the project will be located in the most densely populated, low income area in Harrisburg and at the center of where most of their existing patients reside; and

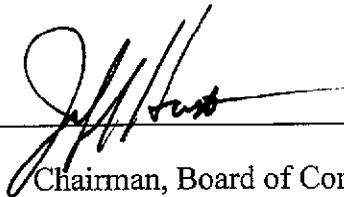
WHEREAS, the project will not only enable Hamilton Health Center to significantly expand access to care for the area's most needy citizens, but it will be a catalyst for growth and economic recovery of the South Allison Hill area of the city.

WHEREAS, the Hamilton Health Center, Inc. will apply for a \$3M grant through the Pennsylvania Redevelopment Assistance Capital Program and provide in excess of \$3M in private equity as match to fund the Project; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Dauphin County Board of Commissioners acknowledges and authorizes the Hamilton Health Center Medical Facility by the Hamilton Health Center, Inc. and the significant impact it will have on the local economy.

DULY RESOLVED AND ADOPTED this 16 day of February, 2011, at a regular meeting of the Board of Commissioners of the County of Dauphin, Commonwealth of Pennsylvania, in lawful session duly assembled.

COUNTY OF DAUPHIN,
Commonwealth of Pennsylvania


Chairman, Board of Commissioners


Member, Board of Commissioners


Member, Board of Commissioners

ATTEST:

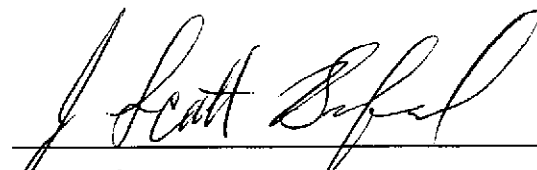

Acting Chief Clerk
(SEAL)

CERTIFICATE

I, the undersigned officer of the County of Dauphin, Commonwealth of Pennsylvania (the "County"), certify that: the foregoing is a true and correct copy of an Resolution that duly was adopted by affirmative vote of a majority of all members of the Board of Commissioners of the County at a meeting duly held on the February 16, 2011; said Resolution duly has been recorded in the minute book of the Board of Commissioners of the County; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate.

I further certify that the Board of Commissioners of the County met the advance notice requirements of the Sunshine Act, 65 Pa. C.S. §701 *et seq.*, as amended, by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the principal office of the County or at the public building in which said meeting was held.

WITNESS my hand and the seal of the County this 16 day of February, 2011.



Acting Chief Clerk

(SEAL)