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RESOLUTION NO. 18-2013

**A RESOLUTION OF THE DAUPHIN COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE FILING WITH DAUPHIN COUNTY AS APPLICANT OF AN
APPLICATION FOR THE COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT
ASSISTANCE CAPITAL PROGRAM ("RACP") FOR A GRANT TO THE LANCASTER
COUNTY SOLID WASTE MANAGEMENT AUTHORITY ("LCSWMA") FOR REPAIRS
AND UPGRADES AT THE HARRISBURG RESOURCE RECOVERY FACILITY**

WHEREAS, the County of Dauphin (the "County") is a Third Class County within the Commonwealth of Pennsylvania; and

WHEREAS, the Lancaster County Solid Waste Management Authority (the "Authority") is a body corporate and politic organized under and governed by the Pennsylvania Municipality Authorities Act, as amended and supplemented (the "Act"); and

WHEREAS, the Authority, by virtue of the Act, has power and authority, among other things, to acquire and develop projects such as described in this Resolution; and

WHEREAS, the Authority is negotiating the purchase of certain real estate and improvements located in the City of Harrisburg and Swatara Township, Dauphin County, Pennsylvania, along with certain related personal property located thereon (the real estate, improvements and related personal property are collectively referred to in this Resolution as the "Property"), from The Harrisburg Authority, and in conjunction with such acquisition, to operate a Mass Burn Facility and produce steam generated by the Facility (the acquisition and operation of the Property are collectively referred to as the "Capital Project"); and

WHEREAS, to finance the costs, in part, of the Capital Project, it is necessary for the Authority to obtain a Redevelopment Assistance Capital Program Grant (an "RACP Grant") through the Office of the Budget of the Commonwealth of Pennsylvania (the "Office of the Budget"); and

WHEREAS, the County desires the Authority to proceed with the Capital Project and the Authority will provide the necessary matching funds for the RACP Grant; and

WHEREAS, it is beneficial for the County to act as Applicant, and the Authority is Co-Applicant for the RACP Grant, and for the County to be Grantee, and the Authority to be Co-Grantee, pursuant to a RACP Cooperation Agreement to be executed by the County and the Authority, which agreement will provide that the Authority will indemnify and hold harmless the County in connection with the RACP Grant Application; and

WHEREAS, the County is not obligated nor does it intend to match funds or otherwise make any payment from County funds toward the Capital Project; and

WHEREAS, in the Agreement between the County and Authority, the Authority will indemnify County for all RACP Grant funds; and

WHEREAS, the County desires to authorize and approve such action as shall be necessary and appropriate in connection the issuance of an RACP Grant Agreement (a "Grant Agreement") by the

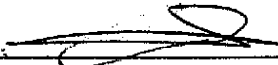
Office of the Budget for review and consideration of approval by the Board of Commissioners of the County (the "Commissioners").

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dauphin County that Dauphin County apply as applicant with the Lancaster County Solid Waste Management Authority as co-applicant for the Redevelopment Assistance Capital Program Grant and that the Chief Clerk be authorized and directed to take all necessary or appropriate actions required to do so in connection with the filing and processing of the RACP Grant application for the Capital Project set forth herein.


RESOLVED AND ADOPTED by the Dauphin County Board of Commissioners the 14th day of August, 2013.

ATTEST:

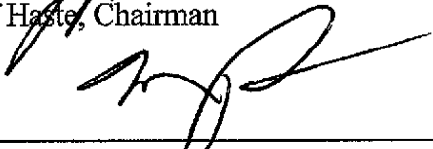
DAUPHIN COUNTY BOARD OF COMMISSIONERS



Laura E. Evans, Esq.
Chief Clerk



Jeff Haste, Chairman



Mike Pries, Vice Chairman



George P. Hartwick, III, Secretary