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THE DAUPHIN COUNTY TAX COLLECTION COMMITTEE

RESOLUTION NO. 2-2010

WHEREAS, the Dauphin County Tax Collection Committee (Committee) is the governing body of the Dauphin County Tax Collection District (District), created pursuant to Act 32 of 2008, P.L. 197, Consolidated Collection of Local Income Taxes;

WHEREAS, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Shared Municipal Services Grant Program;

WHEREAS, §505(a.2)(9) Act 32 authorizes the Dauphin County Tax Collection Committee to apply for and accept grants;

NOW THEREFORE, BE IT RESOLVED that the Dauphin County Tax Collection Committee authorizes the duly appointed Dauphin County Tax Collection Committee officers to apply for said grant on behalf of the Committee.

Adopted this 17 H day of Much 2010

ATTEST:

DAUPHIN COUNTY

TAX COLLECTION COMMITTEE

Kave Thoma Secretary

August Memmi, Chairperson