

THE DAUPHIN COUNTY TAX COLLECTION COMMITTEE

RESOLUTION NO. 3-2011

Adopted: November 16, 2011

**A RESOLUTION OF THE DAUPHIN COUNTY TAX COLLECTION COMMITTEE
APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR BANKING
SERVICES**

WHEREAS, the Dauphin County Tax Collection Committee (TCC) governs the Dauphin County Tax Collection District (TCD), the body established in Dauphin County, Commonwealth of Pennsylvania, under the Local Tax Enabling Act for purposes of collecting and administering income taxes; and


WHEREAS, the TCC has the power to approve the investment of all income taxes in the custody of the appointed tax officer; and

WHEREAS, the TCC has approved Susquehanna Bank (the Bank) for purposes of providing the TCD with banking and investment services.

NOW, THEREFORE, be it resolved by the TCC as follows:

1. The TCC hereby authorizes and directs the execution and delivery of a professional services agreement with the Bank, which shall be in form satisfactory to the officers of the TCC and to counsel for the TCC.
2. This Resolution was duly adopted by a motion of the TCC.

ATTEST


Kaye Thoma, Secretary

DAUPHIN COUNTY
TAX COLLECTION COMMITTEE

By: 
August Memmi, Chairperson