RESOLUTION

On motion duly made by Mike Pries and seconded by George P. Hartwick, III, it is resolved that:

RECITALS

R.1. The counties of Adams, Cumberland, Dauphin, Franklin, Juniata, Perry and York have entered into an agreement, pursuant to the Workforce Investment Act of 1998 dated September 16, 2010, which agreement was authorized by Ordinance;

R.2. Pursuant to the authority granted by County Ordinance, a nonprofit corporation was incorporated known as the SouthCentral LEO (the "Corporation"); and

R.3. The Board of Directors of the Corporation consists of one county resident who need not be a County Commissioner or elected official to be selected to serve as the Dauphin County representative on the Board of Directors of the SouthCentral LEO.

NOW, THEREFORE, it is resolved that Tim Brandon is hereby selected by the County of Dauphin to serve, together with similarly selected individuals, as the Board of Directors of the SouthCentral LEO, which Board constitutes the "Chief Elected Officials" ("LEO") for the purposes of the Workforce Investment Act of 1998, as amended, or its successor legislation.

Certified as a true and correct Copy of the Resolution passed the 8th day of December 2010

Chief Clerk