

LM 6/22/11
RAM



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BOARD OF COMMISSIONERS
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LAURA E. EVANS, Esq.

DAUPHIN COUNTY
RESOLUTION # 18 - 2011

NOW THEREFORE, be it resolved that the Board of Commissioners of Dauphin County here by authorizes and approves the retention of Gershman, Brickner & Bratton, Inc. ("GBB") as solid waste management consultants to assist the County in connection with the sale or transfer of the Harrisburg Resource Recovery Facility as part of a plan to resolve the outstanding debt of The Harrisburg Authority related thereto. The retention shall be pursuant to the proposal submitted by GBB, including the work plan schedule and compensation rates contained therein, a copy of which is attached hereto and made a part hereof. GBB's work shall be limited to those specific assignments given to it by the County Commissioners, their staff, special counsel and financial advisor.

ADOPTED, this 22 day of June, 2011.

DAUPHIN COUNTY
BOARD OF COMMISSIONERS



Jeff Haste, Chairman



Mike Pries, Vice Chairman



George P. Hartwick, III, Secretary

ATTEST:



Laura E. Evans, Esq., Chief Clerk