

As Amended

RESOLUTION NO. 14 OF 2014

Moved by: Brad Wepfer

A Resolution approving the formation and reconstitution of a Department of Community and Economic Development for the City of Harrisburg.

~~WHEREAS, the City has been presented with a proposed "Community and Economic Development Grant Agreement" (the "Agreement") with the Harrisburg Regional Chamber and Capital Region Economic Development Corporation ("CREDC") to provide grant payments to the City of Harrisburg to fund the employment of the Director of the Department of Community and Economic Development ("DCED"), which must be established; and~~

WHEREAS, Mayor Eric Papenfuse has a positive vision for the City and has set a positive tone for strengthening and growing the City; and

WHEREAS, Mayor Papenfuse and City Council are working with the Office of the Receiver to implement the Harrisburg Strong Plan; and

WHEREAS, Mayor Papenfuse and City Council are working together to improve the lives of City residents and businesses through community and economic development initiatives; and

WHEREAS, a Department of Community and Economic Development, working collaboratively with numerous stakeholder and organizations throughout the City and region, is necessary to implement key community and economic development initiatives; and

WHEREAS, a qualified and experienced Director is essential to the success of DCED; and

WHEREAS, under the terms of the proposed Agreement, CREDC will offer financial resources to the City to fund the creation of DCED and the Director's salary, and

WHEREAS, to better the future of the City's community and economic goals, Mayor Papenfuse has recommended the creation of the Department of Community and Economic Development and hiring of a qualified Director to head said Department.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG, that creation of a Department of Community and Economic Development for the City of Harrisburg is approved.

BE IT FURTHER RESOLVED that hiring of a qualified Director to head DCED is approved.

BE IT FURTHER RESOLVED that all appropriate City officials are authorized and directed to take all steps necessary to effectuate this Resolution.

I second this resolution Ben J. Allan

| YEAS | NAYS |
|---------------|------|
| MR. ALLATT | |
| MS. DANIELS | |
| MR. KOPLINSKI | |
| MS. REID | |
| Mr. BATHI MHC | |
| MS. WILSON | |
| MS. WILLIAMS | |
| Yeas <u>7</u> | |
| Nays <u>0</u> | |

PASSED the City Council May 12 2014
Wanda R. W. Williams
President of City Council

Attest
[Signature]
City Clerk