

THE HARRISBURG AUTHORITY

RESOLUTION NO. 2008-009

WHEREAS, The Harrisburg Authority (the "Authority") is a body corporate and politic duly organized and validly existing under the provisions of the Municipality Authorities Act of 1945 of the Commonwealth of Pennsylvania, approved May 2, 1945, P.L. 382, as amended, 53 P.S. Section 301 et seq. (the "Act"), having been duly organized by the City of Harrisburg, Dauphin County, Pennsylvania (the "City"); and

WHEREAS, the Authority desires to authorize and approve the Administrative Operating Expense Budget of the Authority.

NOW THEREFORE, BE IT RESOLVED by the Board of this Authority, as follows:

The Board of the Authority hereby approves the Administrative Operating Expense Budget for calendar year 2009. A copy of the Administrative Operating Expense Budget for calendar year 2009 shall be incorporated herein and attached to this Resolution.

Duly adopted this 19th day of November, 2008 by the Board of The Harrisburg Authority in lawful session duly assembled.

THE HARRISBURG AUTHORITY

ATTEST:

Michelle L.V. Jones
Assistant Secretary

By:

J. E. Hall
Chairman

The Harrisburg Authority
2009 Administration Budget
 January through December 31, 2009

	<u>2009 Budget</u>
Ordinary Income/Expense	
Income	
Total 4010 · Administrative Fees	<u>981,298.52</u>
Total Income	<u>981,298.52</u>
Expense	
6000 · Operating Expense	
Total 6049 · Total Personnel Expenses	638,947.57
Total 6100 · Communications	11,875.00
Total 6200 · Professional Fees	332,100.00
Total 6400 · Trustee Fees	19,320.00
Total 6500 · Insurance	8,930.00
Total 6600 · Rentals	77,450.00
Total 6700 · Other Contracted Services	13,997.00
Total 6800 · Supplies and Expenses	<u>18,300.00</u>
Total 6900 · Maintenance and Repairs	<u>3,500.00</u>
Total 6000 · Operating Expense	1,124,419.57
7000 · Capital Expenses	
Total 7000 · Capital Expenses	<u>21,150.00</u>
Total Expense	<u>1,145,569.57</u>
Net Ordinary Income	-164,271.05
Other Income/Expense	
Total 4200 · Investment Earnings	18,000.00
4450 · Planning Module Review Fees	6,000.00
Total 4500 · Miscellaneous Reimbursement	<u>109,884.16</u>
Total 4100 · Nonoperating Revenue	<u>133,884.16</u>
Total 4700 · Project Administration Fees	<u>30,386.89</u>
Net Other Income	<u>164,271.05</u>
Net Income	<u><u>0.00</u></u>

CERTIFICATE

I, the undersigned Secretary of The Harrisburg Authority, certify that the foregoing Resolution was adopted by a majority vote of the entire Board of the Authority at a meeting duly convened according to law and held on November 19, 2008, at which meeting a quorum was present; said Resolution was adopted by an aye or nay vote; said resolution and the vote thereon showing how each member voted have been recorded in the minutes of said Board; and said Resolution remains in effect, unaltered and unamended as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and official seal of the Authority, this 19th day of November, 2008.


Assistant Secretary

(SEAL)