## IN THE COMMONWEALTH COURT OF PENNSYLVANIA

C. ALAN WALKER, in his capacity as

Secretary for the Department of

Community and Economic Development,: No. 569 M.D. 2011

Petitioner

V.

CITY OF HARRISBURG,

Respondent

## ORDER

AND NOW, this 25th day of November 2014, upon consideration of the Application for Approval of the Governance Proposal and Action Plan (Application) regarding the creation and operation of a non-profit corporation for promotion of economic development and infrastructure improvements, and no timely comments or objections having been filed with this Court, the Application is hereby GRANTED. It is further Ordered that the Harrisburg Strong Plan, as previously modified, is hereby further modified to incorporate therein the Governance Proposal and Action Plan.

It is further Ordered that the Coordinator is authorized and directed to:

1. Cause IMPACT HARRISBURG to be formed in accordance with and for the purposes set forth in the Application and cause the Articles of Incorporation to so provide;

- 2. Utilize up to \$25,000 of the \$100,000 from the economic development and infrastructure improvement trust accounts identified in the Harrisburg Strong Plan to fund the costs associated with the formation of IMPACT HARRISBURG;
- 3. Distribute any remaining amount of the allocated \$100,000 to the costs associated with updating the Comprehensive Plan for the City of Harrisburg;
- 4. Cause IMPACT HARRISBURG to utilize and maintain a separate economic development fund and infrastructure improvement fund that maintain the respective goals and objectives of the Harrisburg Strong Plan for the EDC and Strong IIC and that the allocation of funds received by IMPACT HARRISBURG for those purposes be in accordance with the formulae and in the amounts as set forth in the Application; and
- 5. Cause IMPACT HARRISBURG to implement a comprehensive and coordinated economic development and infrastructure improvement five-year action plan.
- 6. Cause IMPACT HARRISBURG to complete its organization and to file IRS Form 1023 and all related documents necessary to support application for recognition of exemption under Section 501(c)(3) of the Code and to complete any and all additionally required state and local registrations to conduct fundraising activities.

BY THE COURT:

BONNIE BRIGANCE LEADBETTER, J.

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