

RESOLUTION No. 5 of 2012

Moved by: Brad Meydell

A Resolution requesting the U.S. Department of Justice and/or other appropriate federal authorities to investigate financial transactions surrounding the City of Harrisburg and its authorities, including, but not exclusively, the 2003 and 2007 bond transactions and the \$25 million CIT loan to the Harrisburg Authority related to the retrofit of the Harrisburg Incinerator.

WHEREAS, there have been significant concerns related to the financing of the retrofit of the Harrisburg Incinerator; and

WHEREAS, a forensic audit undertaken by the Harrisburg Authority and released on January 18, 2012, showed that there were conflicts of interest and concerns as to how the debt related to these transactions would be paid; and

WHEREAS, the forensic audit report indicates individuals and entities refused to provide documents or grant interviews to the forensic audit team, leaving significant gaps of information that may be necessary to determine the legality of some of the financial transactions; accordingly, subpoena power is necessary to determine the true facts of these transactions; and

WHEREAS, due to potential conflicts of interests at the local and state level, Council believes it necessary to engage the Federal authorities to conduct a full and fair analysis and investigation of these matters.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG, to request the United States Department of Justice, and/or other appropriate federal government agencies to fully investigate the financial transactions surrounding the City of Harrisburg and its authorities, including, but not exclusively, the 2003 and 2007 bond transactions and the \$25 million CIT loan to the Harrisburg Authority related to the retrofit of the Harrisburg Incinerator.

BE IT FURTHER RESOLVED, that the City Clerk is directed to send a certified copy of this resolution to the United States Attorney for the Middle District of Pennsylvania.

Seconded by: *[Signature]*

Resolved by the City Council January 24, 2012
Wanda K. Wilbans
President of City Council
Attest *Ku Peterson*
City Clerk

YEAS		NAYS
<input checked="" type="checkbox"/>	<i>KIM</i>	
<input checked="" type="checkbox"/>	<i>KOPLINSKI</i>	
<input checked="" type="checkbox"/>	<i>REID</i>	
<input checked="" type="checkbox"/>	<i>SMITH</i>	
<input checked="" type="checkbox"/>	<i>SUMMERFORD</i>	
<input checked="" type="checkbox"/>	<i>WILSON</i>	
<input checked="" type="checkbox"/>	<i>WILLIAMS</i>	
YEAS	<u>7</u>	
NAYS	<u>0</u>	

INTER

OFFICE

MEMO


To: HARRISBURG CITY COUNCIL
From: Kirk Petroski, Acting City Clerk
LEGISLATIVE APPROVAL FORM

Date: January , 2012

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. -2012 RESOLUTION NO. 5-2012

THE ABOVE LISTED ITEM WAS WRITTEN AND PREPARED FOR FINAL INTRODUCTION AT THE HARRISBURG CITY SOLICITOR'S OFFICE ON:


City Solicitor

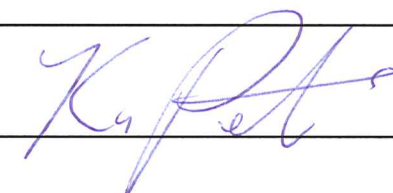
1/20/2012
Date

Requested by Department/Bureau: City Council

Department/Bureau Contact Person: Brad Koplinski

For Action on or before: January 24, 2012

The attached was received in the Office of the City Clerk for introduction on


Received by:

1-20-12
Date: