

MOTION OF THE COUNCIL OF ALLEGHENY COUNTY

Authorizing Allegheny County Council to conduct a public hearing, pursuant to the Tax Increment Financing Act of July 11, 1990, P.L. 465 No. 113, to afford interested parties an opportunity to express their views on the proposed Tax Increment Financing Plan for the Clinton Industrial Park – Phase I & II Project in Findlay Township, Allegheny County. Pursuant to Council’s Rules, the Council President shall appoint a Presiding Officer for the hearing.

The purpose of the public hearing is to allow for a presentation of the proposed Clinton Industrial Park – Phase I & II Project to allow opportunity for comments by the other taxing bodies and the proposed developer that will be participating in the tax increment financing plan. In addition, the hearing will allow opportunity for comments by the general public on the concept of tax increment financing, on the proposed Clinton Industrial Park – Phase I & II Project and on the benefits to the County. Individuals wishing to speak must register in advance in accordance with the rules governing public comment at Council meetings.

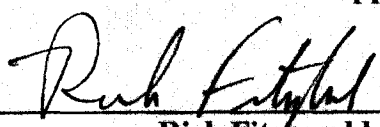
The hearing shall be scheduled to occur on Tuesday, May 24, 2005 at 6:00 pm in the 4th Floor Gold Room of the Allegheny County Court House, 436 Grant Street, Pittsburgh, Pennsylvania 15219. The hearing shall be conducted in accordance with the Tax Increment Financing Act of July 11, 1990, P.L. 465 No. 113. The Chief Clerk is authorized and directed to advertise the same. In accordance with Council’s Rules, the following members of Council are committed to attending the hearing: Council Member Doug Price, Council President Rich Fitzgerald, and Council Member Tom Shumaker. It shall be at the discretion of the President whether to provide for security for the public hearing and to determine if transcription of the testimony given is appropriate.

NOW THEREFORE, IT IS MOVED, BY THE COUNCIL OF ALLEGHENY COUNTY, that the Presiding Officer, appointed by the Council President, is hereby authorized to conduct a public hearing to afford interested parties an opportunity to express their views on the Tax Increment Financing Plan for the Clinton Industrial Park – Phase I & II Project in Findlay Township, Allegheny County. Said hearing will be scheduled on Tuesday, May 24, 2005 at 6:00 pm in the 4th Floor Gold Room of the Allegheny County Court House, 436 Grant Street, Pittsburgh, PA 15219. Said hearing shall be conducted in accordance with the Tax Increment Financing Act. All other provisions of this motion shall be appropriately administered.

SPONSORED BY COUNCIL MEMBER DOUG PRICE

In Council April 19, 2005.

Read and Approved.



**Rich Fitzgerald
President of Council**

Attest: John Mascio
**John Mascio
Chief Clerk of Council**