

No. 2021-____

RESOLUTION

***A Resolution of Luzerne County Council Approving a Budget Transfer
to Cover the Expenses Associated with Attendance at the
County Commissioners Association of Pennsylvania Annual Conference***

WHEREAS, Council Members Harry Haas, Walter Griffith and Sheila Saidman attended the County Commissioners Association of Pennsylvania annual conference August 1-4 in Dauphin County; and

WHEREAS, pursuant to Section 5.07 of the Home Rule Charter of Luzerne County, County Council adopted the 2021 Fiscal Year Budget which accounted for anticipated revenue and expenses; and

WHEREAS, Section 5.10.E. of the Home Rule Charter states at any time during the fiscal year, County Council may, by resolution adopted by an affirmative vote of at least a majority of its current members, make transfers of part or all of any unencumbered balance from any division, elective office, the Judiciary, Office of Court Administration, or other administrative unit or budgetary function to any other division, elective office, the Judiciary, Office of Court Administration, or other administrative unit or budgetary function; and

WHEREAS, County Council for Luzerne desires to transfer funds in the Budget at the appropriate line items in order to transfer funds from the Reserve Fund to the Meetings/Conferences/Training line item to cover the registration and related costs associated with the attendance of the aforesaid Council Members.

NOW, THEREFORE, be it RESOLVED by the Luzerne County Council:

SECTION ONE. Incorporation of Preamble.

The provisions set forth in the preamble to this Resolution are incorporated herein by reference in their entirety.

SECTION TWO. Transfer of Funds Between Budget Line Items.

County Council hereby authorizes the transfer of funds between line items in the 2021 fiscal year budget in order to transfer funds from the Reserve Fund to the Meeting/Conference/Training line item to cover the costs associated with Council Member attendance at the County Commissioners Association of Pennsylvania annual conference.

Subtract funds from the Reserve Fund at line item 100.99.4940.585.10 in the amount of \$2,000.00.

Add funds to Meeting/Conference/Training line item 100.10.4111.560.64 in the amount of \$2,000.00.

SECTION THREE. Remainder of Budget.

All other line items in the 2021 Fiscal Year Luzerne County Budget shall remain unchanged.

SECTION FOUR. Effective Date.

This Resolution shall become effective immediately.

Adopted by County Council, this _____ day of _____, 2021.

LUZERNE COUNTY COUNCIL

AYES:

NAYS:

Attest:

Tim McGinley, Chair

Sharon Lawrence, Clerk of County Council

Romilda P. Crocamo, Esq.
Acting County Manager