

**RESOLUTION R-2018-81
LUZERNE COUNTY COUNCIL**

A Resolution of the Luzerne County Council Approving the Greater Wilkes-Barre Industrial Fund, Inc.'s Cooperation Agreement for Grant Funding for the Misericordia University Science Hall Expansion Project

WHEREAS, the Commonwealth of Pennsylvania, through the Office of the Budget is authorized to approve for funding, projects which have been listed in a Capital Budget Project Authorization Act as Redevelopment Assistance Projects and which meet the standards established in the Capital Facilities Debt Enabling Act ("CFDEA"); and

WHEREAS, the Greater Wilkes-Barre Industrial Fund, Inc., as grantee, has requested approval for funding in the amount of one million dollars (\$1,000,000) the project known as the Misericordia University Science Hall Expansion Project (the "Project"); and

WHEREAS, the Office of the Budget has determined that the Project meets the requirements of the CFDEA;

WHEREAS, the Greater Wilkes-Barre Industrial Fund, Inc. has agreed to comply with all applicable laws and requirements of the Office of Budget relevant to the Project; and

WHEREAS, Luzerne County, as a local governing body, is required to approve the application for funding and associated Project pursuant to the statutes set forth above; and

WHEREAS, Luzerne County Council desires to approve the Greater Wilkes-Barre Industrial Fund, Inc.'s application for funding and supports the Cooperation Agreement for the underlying Project for which funding was requested.

NOW, THEREFORE, BE IT RESOLVED, Luzerne County Council hereby approves the Greater Wilkes-Barre Industrial Fund, Inc.'s application for funding and supports the Cooperation Agreement for the underlying Project for which funding was requested.

The Effective Date of this Resolution shall be six (6) days after adoption, or when signed by the Luzerne County Manager, whichever is sooner.

ADOPTED by Luzerne County Council at a meeting held on May 08, 2018.

ROLL CALL VOTE (11-0)

YES: Brominski, Haas, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

Attest: _____

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: C. David Pedri
C. David Pedri, Esq., County Manager