

**RESOLUTION R-2018-99  
LUZERNE COUNTY COUNCIL**

***A Resolution of the Luzerne County Council Transferring  
\$254,902.00 from the General Fund to the Reserve Fund***

WHEREAS, Luzerne County is a member of the County Commissioners Association of Pennsylvania (“CCAP”) and participates in the CCAP Unemployment Compensation Trust (“CCAP UC Trust”); and

WHEREAS, the financial improvement of the economy created a surplus for the CCAP UC Trust; and

WHEREAS, the CCAP UC Trust Board of Trustees declared dividends in May 2018 in the amount of \$2.75 million; and

WHEREAS, as a result of the declaration of the aforesaid dividends, Luzerne County received a disbursement in the amount of \$254,902.00; and

WHEREAS, the \$254,902.00 received from the CCAP UC Trust is presently located in Luzerne County’s General Fund; and

WHEREAS, Luzerne County Council desires to transfer the \$254,902.00 from the General Fund to the Reserve Fund; and

WHEREAS, Section 5.10.E. of the Luzerne County Home Rule Charter requires County Council to make budget transfers from any division, elective office, the Judiciary, Office of Court Administration or other administrative unit or budgetary function to another division, elective office, the Judiciary, Office of Court Administration or other administrative unit or budgetary function by Resolution adopted by an affirmative vote of at least a majority of its current members.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council hereby approves the budget transfer of \$254,902.00 from the FY2018 Luzerne County General Fund to the Reserve Fund.

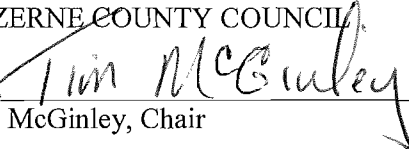
The Effective Date of this Resolution shall be six (6) days after adoption.


ADOPTED by Luzerne County Council at a meeting held on June 26, 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, Chair

LUZERNE COUNTY MANAGER  
By:   
C. David Pedri, Esq., County Manager