

**RESOLUTION R-2018-110  
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Depositing  
\$1,176,011.59 into the Reserve Fund*

WHEREAS, a Tax Incremental Financing Plan ("TIF") was created by the Wilkes-Barre Area School District, Wilkes-Barre Township and Luzerne County in 1998 to fund improvements to Highland Park Boulevard and Mundy Street; and

WHEREAS, the Luzerne County Redevelopment Authority managed the aforementioned TIF; and

WHEREAS, the TIF has been completed and the Luzerne County Redevelopment Authority has distributed the excess funds related to the TIF; and

WHEREAS, as a result of the pro-rata distribution of excess funds from the TIF, Luzerne County received a disbursement in the amount of \$1,176,011.59; and

WHEREAS, Luzerne County Council desires to deposit the \$1,176,011.59 disbursement received from the Luzerne County Redevelopment Authority related to the TIF in 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 deposit of the \$1,176,011.59 TIF disbursement from the Luzerne County Redevelopment Authority into the Reserve Fund.

The Effective Date of this Resolution shall be effective immediately.

ADOPTED by Luzerne County Council at a meeting held on July 24, 2018.

ROLL CALL VOTE (10-0)

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

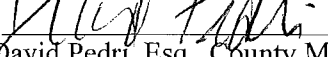
Attest: \_\_\_\_\_

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:   
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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