

**RESOLUTION R-2019-38
LUZERNE COUNTY COUNCIL**

*A Resolution of Luzerne County Council Authorizing the Application for a Redevelopment Assistance
Capital Program Grant on behalf of Change Academy Lake of the Ozarks*

WHEREAS, the County of Luzerne (hereinafter the "County") is eligible to apply for funds from the Pennsylvania Redevelopment Assistance Capital Program (hereinafter "RACP") under an eligible budget line item authorized for the County; and

WHEREAS, Change Lake Academy of the Ozarks (hereinafter "CALO") has purchased land in Foster Township, obtained zoning and building permits and intends to operate a treatment facility for healing the effects of early childhood trauma; and

WHEREAS, this facility will be an economic development project that has the potential to bring a significant number of jobs to Luzerne County; and

WHEREAS, CALO has requested the County apply for \$3,000,000.00 in RACP funds on its behalf under line item #4728 of Act 2010-082; and

WHEREAS, the RACP grant funds will be used for infrastructure, utilities, site work, construction, renovations, furnishings and all related items for facilities in White Haven, Foster Township, Luzerne County.

NOW, THEREFORE, BE IT RESOLVED by the County Council for the County of Luzerne that Council authorizes the submission of an application on behalf of CALO, for a RACP grant in the amount of \$3,000,000.00 from the Office of the Budget Commonwealth of Pennsylvania to be used for infrastructure, utilities, site work, construction, renovations, furnishings and all related items for facilities in White Haven, Foster Township Luzerne County.

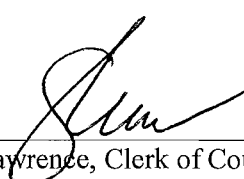
BE IT FURTHER RESOLVED that County Manager C. David Pedri, Esq. is the official designated to execute all documents and agreements between Luzerne County and the Office of the Budget Commonwealth of Pennsylvania to facilitate and assist in obtaining the requested RACP grant.

ADOPTED at a meeting of the Luzerne County Council held on February 19, 2019.

ROLL CALL VOTE (10-0)

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

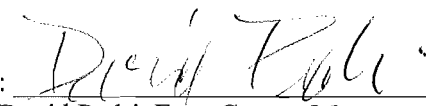
Attest:


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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