

**RESOLUTION R-2019-98  
LUZERNE COUNTY COUNCIL**

***A Resolution Authorizing Luzerne County to Accept Redevelopment Assistance Capital Program (RACP) Grant on behalf of Change Academy Lake of the Ozarks (CALO)***

WHEREAS, the County of Luzerne (hereinafter the "County") has received a \$1 million grant from the Pennsylvania Redevelopment Assistance Capital Program (hereinafter RACP) for Subgrantee CALO Programs;

WHEREAS, the CALO has submitted a letter to the County confirming all the required compliance items for the RACP grant and has committed to the required \$1 million match;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the County of Luzerne that Luzerne County is authorized to submit the formal grant application along with CALO to the RACP site.

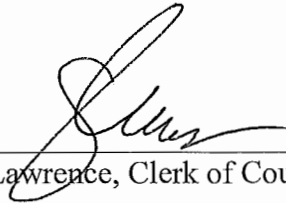
BE IT FURTHER RESOLVED that County Manager David Pedri, Esquire is the official designated to execute all documents and agreements between the County, CALO and the Office of the Budget Commonwealth of PA to facilitate the RACP grant.

This resolution shall become effective upon adoption.

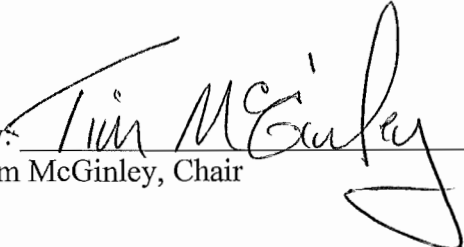
ADOPTED at a meeting of Luzerne County Council held on August 27, 2019.

ROLL CALL VOTE (11-0)

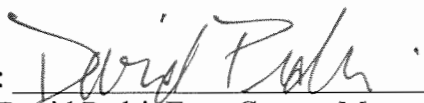
YES: Bilbow, Haas, Houck, McGinley, Morelli, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

Attest:   
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:   
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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