

**RESOLUTION R-2019-113
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Approving the Process in which
Luzerne County's Act 13 Marcellus Shale Legacy Fund Monies are Awarded for
Remediation Related to Damage Caused by Wood Boring Insects***

WHEREAS, Luzerne County annually receives Act 13 Marcellus Shale Legacy Fund monies to be used for the planning, acquisition, development and repair of greenways, recreational trails, open space, natural areas, community conservation and beautification projects, community and heritage parks and water resource management; and

WHEREAS, Luzerne County Council adopted a process and application form for the selection and award of annual receipts of Act 13 Marcellus Shale Legacy Fund monies; and

WHEREAS, County Council has final approval authority for the award of Act 13 Marcellus Shale Legacy Fund monies to applicants; and

WHEREAS, County Council wishes to allocate Act 13 Marcellus Shale Legacy Funds specifically for remediation of damage caused by wood boring insects and adopt a process and application form for the award of monies for that specific purpose.

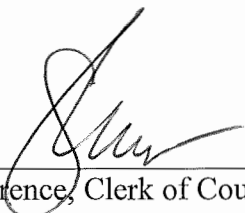
BE IT RESOLVED, County Council hereby allocates \$14,000.00 specifically for the remediation of damage caused by wood boring insects and adopts the process and application form for the award of Act 13 Marcellus Shale Legacy Fund monies for that specific purpose. The process and forms to be used for this purpose are attached hereto as Exhibit 'A' and incorporated herein by reference.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on September 24, 2019.

ROLL CALL VOTE (10-0)

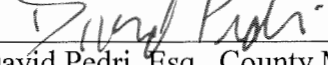
YES: Bilbow, Haas, Houck, McGinley, Morelli, Perry, Saidman, Schnee, Vough and Waitkus

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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