

**RESOLUTION R-2020-06
LUZERNE COUNTY COUNCIL**

*A Resolution Authorizing Luzerne County Council to Accept
Redevelopment Assistance Capital Program (RACP) Grant on behalf of
Lehigh Valley Health Network, Inc. and its Affiliates*

WHEREAS, the County of Luzerne (hereinafter the “County”) has received \$1 million grant from the Pennsylvania Redevelopment Assistance Capital Program (hereinafter RACP) for Subgrantee Lehigh Valley Health Network, Inc. and its affiliates (LVHN), Lehigh Valley Hospital – Hazleton, Ambulatory Expansion Project;

WHEREAS, the LVHN has submitted a letter to the County acknowledging all the required RACP grant compliance items, LVHN’s intent to comply therewith and that LVHN has committed to provide at least the required minimum \$1 million permanent match funds and any additional permanent match funds required to complete the project;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Council of the County of Luzerne that Luzerne County is authorized to submit the formal RACP grant application and business plan on behalf of LVHN to RACP.

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

This resolution shall become effective upon adoption.

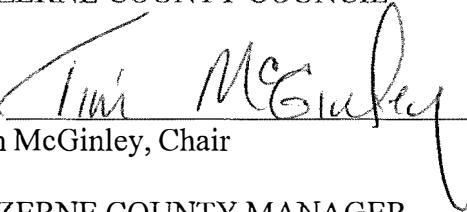
ADOPTED at a meeting of the Luzerne County Council held on January 28, 2020.

ROLL CALL VOTE (11-0)

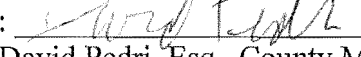
YES: Griffith, Haas, Houck, McDermott, McGinley, Perry, Radle, Saidman, Schnee, SJ Urban, and Vough

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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