

**RESOLUTION R-2021-137
LUZERNE COUNTY COUNCIL**

*A Resolution of Luzerne County Council Approving a Budget Transfer
to Cover the Expenses Associated with Attendance at the
County Commissioners Association of Pennsylvania Fall Conference*

WHEREAS, a Council Member desires to attend the County Commissioners Association of Pennsylvania (“CCAP”) fall conference November 21-23, 2021 in Dauphin County; and

WHEREAS, pursuant to Section 5.07 of the Home Rule Charter of Luzerne County, County Council adopted the 2021 Fiscal Year Budget which accounted for anticipated revenue and expenses; and

WHEREAS, Section 5.10.E. of the Home Rule Charter states at any time during the fiscal year, County Council may, by resolution adopted by an affirmative vote of at least a majority of its current members, make transfers of part or all of any unencumbered balance from any division, elective office, the Judiciary, Office of Court Administration, or other administrative unit or budgetary function to any other division, elective office, the Judiciary, Office of Court Administration, or other administrative unit or budgetary function; and

WHEREAS, County Council for Luzerne desires to transfer funds in the Budget at the appropriate line items in order to transfer funds from the Reserve Fund to the Meetings/Conferences/Training line item to cover the registration and related costs associated with the attendance of a Council Member at the CCAP fall conference.

NOW, THEREFORE, be it RESOLVED by the Luzerne County Council:

SECTION ONE. Incorporation of Preamble.

The provisions set forth in the preamble to this Resolution are incorporated herein by reference in their entirety.

SECTION TWO. Transfer of Funds Between Budget Line Items.

County Council hereby authorizes a Council Member’s attendance at the CCAP fall conference and the transfer of funds between line items in the 2021 fiscal year budget in order to transfer funds from the Reserve Fund to the Meeting/Conference/Training line item to cover the costs associated with the Council Member’s attendance at the CCAP fall conference.

Subtract funds from the Reserve Fund at line item 100.99.4940.585.10 in the amount of \$210.00.

Add funds to Meeting/Conference/Training line item 100.10.4111.560.64 in the amount of \$210.00.

SECTION THREE. Remainder of Budget.

All other line items in the 2021 Fiscal Year Luzerne County Budget shall remain unchanged.

SECTION FOUR. Effective Date.

This Resolution shall become effective immediately.

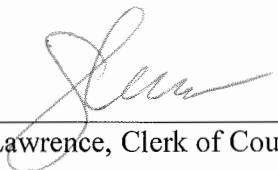
Adopted by County Council, this 26th day of October, 2021.

ROLL CALL VOTE (10-0) with (1) Abstention

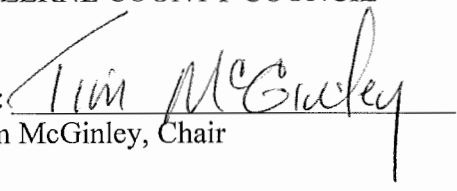
YES: Griffith, Haas, Houck, McDermott, McGinley, Perry, Radle, Saidman, Schnee and Vough

ABSTAINED: SJ Urban

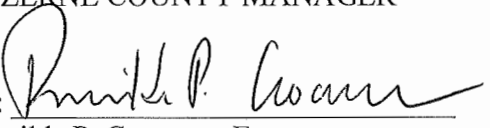
Attest:


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: 
Romilda P. Crocamo, Esq.
Acting County Manager