

**RESOLUTION R-2022-01  
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Providing Prior Approval  
for the Execution of Utility Supply Contracts.*

WHEREAS, Luzerne County business is transacted in multiple facilities, and

WHEREAS, these facilities generate substantial costs for electricity consumption; and

WHEREAS, Luzerne County does currently have contracts for electricity supply that are scheduled to expire in February 2022 and is seeking to enter into new contracts to avoid fluctuations in the electricity supply market; and

WHEREAS, Luzerne County desires to enter into new contracts, potentially multi-year contracts for electricity supply in order to keep utility costs low; and

WHEREAS, Luzerne County Council has the authority to approve any contract over \$25,000 for any unbudgeted year, or \$75,000 in aggregate for two or more unbudgeted years; and

WHEREAS, Luzerne County Council understands the electricity supply markets are extremely volatile in Luzerne County, Pennsylvania; and

WHEREAS, Luzerne County Council desires swift and decisive action in the electricity supply market in order to lock in the best utility supply prices for Luzerne County;

NOW, THEREFORE, BE IT RESOLVED BY THE LUZERNE COUNTY COUNCIL:

**Section 1. Prior Authorization.**

Luzerne County Council hereby provides prior approval for the Luzerne Acting County Manager to enter into multi-year utility supply contracts for electricity supply that are in accordance with the below described parameters.

**Section 2. Authorization Timeline.**

This authorization shall not be indefinite. This authorization shall be effective for a period of sixty (60) days after the Effective Date of this Resolution.

**Section 3. Contract Maximum Length.**

The maximum length of a utility supply contract the Luzerne Acting County Manager may enter into under this Resolution shall be for a term not to exceed sixty (60) calendar months, plus no more than two (2) one-year renewals.

**Section 4. Contract Maximum Price.**

The maximum annual price for utility supply contracts the County Manager is authorized to enter into shall be as follows:

- a. Electricity Supply: \$90/MWh

**Section 5. Effective Date.**

The Effective Date of this Resolution shall be six (6) days after adoption, or when signed by the Luzerne County Acting County Manager, whichever is sooner.

ADOPTED by Luzerne County Council at a public meeting held on the 11<sup>th</sup> day of January 2022.

ROLL CALL VOTE (8-0) with (1) Abstention

YES: Lescavage, Lombardo, McDermott, McGinley, Perry, Radle, Thornton and Wolovich

ABSTAINED: SJ Urban

LUZERNE COUNTY COUNCIL

By: Kendra Radle  
Kendra Radle, Chair

Attest: Sharon Lawrence  
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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