

**RESOLUTION R-2022-17
LUZERNE COUNTY COUNCIL**

A Resolution by the Luzerne County Council Authorizing the County Manager to Execute the Master Agreement with the Pennsylvania Department of Transportation

WHEREAS, the Pennsylvania Department of Transportation (PennDOT) has provided an offer to provide funding for the Luzerne County Planning & Zoning Department to participate in the Lackawanna-Luzerne County Metropolitan Planning Organization; and

WHEREAS, PennDOT has submitted to Luzerne County a Master Grant Agreement to memorialize the terms under which the funding will be provided; and

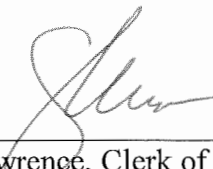
WHEREAS, PennDOT practice has and does require that the execution of the Agreement by the County Manager be approved by a Resolution of Council;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council does approve the execution of the Master Agreement with the Pennsylvania Department of Transportation for a six year term beginning July 1, 2022 until June 30, 2028, providing for full compensation for the provision of transportation planning and programming by the Luzerne County Planning & Zoning Department.

This resolution shall become effective six days after adoption.

ADOPTED at a meeting of the Luzerne County Council held on this the 8th day of February, 2022.

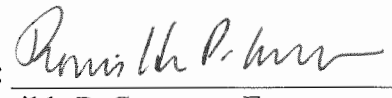
ROLL CALL VOTE (9-0) with (1) Abstention
YES: Lescavage, Lombardo, McDermott, McGinley, Perry, Radle, Schnee, Thornton and Wolovich
ABSTAINED: SJ Urban

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Kendra Radle, Chair

LUZERNE COUNTY MANAGER

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