

**RESOLUTION R-2022-101
LUZERNE COUNTY COUNCIL**

A Resolution by the Luzerne County Council Designating the County Manager, Director of Operations and/or the County Engineer as Authorized Signatory for Execution of Agreements, Documents, Notices, Required Exhibits, and the Management of Projects through the Pennsylvania Department of Transportation Electronic Systems, (DOT Grants)

WHEREAS, the Pennsylvania Department of Transportation Bureau of Aviation has implemented and requires electronic signatures through (DOT Grants); and

WHEREAS, Luzerne County currently is a party to such agreements and grants and anticipates continued participation in such agreements as owner of the KWBW Airport (Wilkes Barre Wyoming Valley Airport); and

WHEREAS, Luzerne County is desirous of replacing and/or renovating On-and-Off Airfield infrastructure including Runways, Taxiways, Hangars, Fueling Systems, and any transportation support systems; and

WHEREAS, The County of Luzerne and the Commonwealth of Pennsylvania wish to enter into agreements to provide for the reimbursement of the design, construction, inspection, and associated costs for the replacement and/or renovations of the Airport.

NOW THEREFORE, BE IT RESOLVED, Luzerne County Council does hereby authorize the Luzerne County Manager:

1. Pledge its share of the project costs; and,
2. That the Luzerne County Manager, Director of Operations, and /or County Engineer is authorized to execute agreements and all other legal documents relative to projects, and,
3. That the Luzerne County Chief Solicitor is authorized to attest to all agreements and all other legal documents relative to this project.

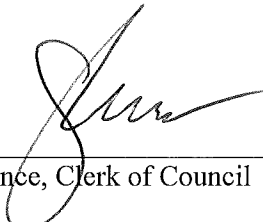
This Resolution shall become effective immediately.

ADOPTED at a meeting of the Luzerne County Council held on June 14, 2022.

ROLL CALL VOTE (10-0)

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

Attest: _____
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: Kendra Radle
Kendra Radle, Chair

LUZERNE COUNTY MANAGER

By: Randy Robertson
Randy Robertson, County Manager