

**RESOLUTION R-2022-103  
LUZERNE COUNTY COUNCIL**

*A Resolution of Luzerne County Council Adopting a Proposed Amendment  
to the Articles of Incorporation for the Luzerne County Transportation Authority to Increase Its Term  
of Existence to a Date Not Exceeding Fifty (50) Years from the Date of Approval of the Articles of  
Amendment and to Take Any and All Other Actions Related Thereto*

**WHEREAS**, the Luzerne County Transportation Authority (hereinafter the "Authority") is a body corporate and politic, incorporated pursuant to resolution enacted by the Board of Commissioners of the County of Luzerne, Pennsylvania, and is existing under and is governed by provisions of the Municipality Authorities Act 53 Pa. C.S. § 5601 et. seq., Act 22 of 2001, effective June 19, 2001, which codifies and amends the Municipal Authorities Act of 1945 as amended and supplemented (hereinafter the "Act"); and

**WHEREAS**, by duly adopted Resolution dated April 26, 2022, the Authority proposed to amend its Articles of Incorporation to add a provision to increase its existence to a date not exceeding fifty (50) years from the date of approval of the Articles of Amendment pursuant to the powers vested in it by the Act; and

**WHEREAS**, the Authority submitted the proposed amendment to the Articles of Incorporation to the Luzerne County Council for adoption in accordance with the applicable provisions of the Act.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Luzerne County Council, Pennsylvania hereby adopts the amendment proposed by the Authority to amend its Articles of Incorporation to add a provision to increase its existence to a date not exceeding fifty (50) years from the date of approval of the Articles of Amendment; and
2. This Resolution shall become effective immediately.

ADOPTED at a regular meeting of the Luzerne County Council, held on the 14<sup>th</sup> day of June, 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