

**RESOLUTION R-2016-23
LUZERNE COUNTY COUNCIL**

*A Resolution By the Luzerne County Council Awarding 2016
Luzerne County Recreation & Conservation Fund Grant Money to Shickshinny Borough*

WHEREAS, the purpose of the Luzerne County Recreation and Conservation Fund is to provide annual financial support to projects in Luzerne county that advance priorities identified in approved local, regional and/or state recreation, conservation and land use plans and/or provide programming for and promotion of the county's outdoor recreation resources; and

WHEREAS, the Luzerne County Recreation Fund is funded with the annual Act 13 Marcellus Legacy Fund dollars received by Luzerne County; and

WHEREAS, on June 23, 2015, Luzerne County Council adopted a process for the selection and award of annual receipts of Act 13 Marcellus Shale Legacy Fund dollars; and

WHEREAS, County Council has final approval authority for the award of Act 13 Marcellus Shale Legacy Fund dollars to applicants; and

WEREAS, County Council wishes to award applicant Shickshinny Borough \$4,100.00 for park rehabilitation from the 2016 Act 13 Marcellus Legacy Fund dollars received by Luzerne County.

BE IT RESOLVED that the County Council wishes to award applicant Shickshinny Borough \$4,100.00 for park rehabilitation from the 2016 Act 13 Marcellus Legacy Fund dollars received by Luzerne County pursuant to the grant selection process adopted by Luzerne County Council on June 23, 2015.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on March 22, 2016.

ROLL CALL VOTE (8-3)

YES: Brominski, Dobash, McGinley, Schnee, Sorokas, SA Urban, Waitkus, and Houck

NO: Haas, Kelleher, and Williams

LUZERNE COUNTY COUNCIL

Attest: _____

Sharon Lawrence
Clerk of Council

By: _____

Linda McClosky Houck, Chair

By: _____

C. David Pedri, Acting County Manager