

**RESOLUTION R-2016-45
LUZERNE COUNTY COUNCIL**

A Resolution of the Luzerne County Council Committing a Local Match for State Operating Assistance for the Luzerne County Transportation Authority.

WHEREAS, the Luzerne County Transportation Authority has been advised by the Pennsylvania Department of Transportation it is eligible to receive State Operating Assistance funds in the amount of \$5,615,005.00 for FY 2016-17; and

WHEREAS, Section 1513 of Title 74 of the Pennsylvania Consolidated Statutes requires a local match in order for the Luzerne County Transportation Authority to receive State Operating Assistance Funds; and

WHEREAS, the local match needed for Luzerne County is \$561,848.00; and

WHEREAS, the Luzerne County Transportation Authority requests to receive this local match in order to receive the State Operating Assistance funds;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council agrees to provide local match funds to the Luzerne County Transportation Authority in accordance with the following payment schedule:

<u>Payment Date</u>	<u>Amount</u>
November 1, 2016	\$280,924.00
May 1, 2017	\$280,924.00

This Resolution shall become effective 6 days after adoption.

ADOPTED at a meeting of Luzerne County Council held on May 24, 2016.

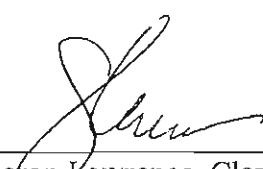
ROLL CALL VOTE (9-2)

YES: Brominski, Haas, Kelleher, McGinley, Schnee, Sorokas, Waitkus, Williams, and Houck


NO: Dobash and SA Urban

LUZERNE COUNTY COUNCIL

ATTEST:


Sharon Lawrence, Clerk of Council

By: 
Linda McClosky Houck, Chair


C. David Pedri, County Manager